

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

SUBJECT:

CHURCH OF SCIENTOLOGY/L. RON HUBBARD

PART 2 OF 8

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT:

CHURCH OF SCIENTOLOGY/ L. RON HUBBARD

FILE NUMBER: 47-56689

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FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT:

CHURCH OF SCIENTOLOGY/ L. RON HUBBARD

FILE NUMBER: 47-56689: SECTION 3

ELDON RUDD
4TH DISTRICT, ARIZONA

WASHINGTON OFFICE:
1428 LONGWORTH BUILDING
WASHINGTON, D.C. 20515
(202) 225-3361

DISTRICT OFFICE:
8009 FEDERAL BUILDING
PHOENIX, ARIZONA 85025
(602) 281-4803

Congress of the United States
House of Representatives
Washington, D.C. 20515

COMMITTEE
CO
INTERIOR A
MIN
GEN
CO
SCIENCE

TRJ
AVIATION
SPACE SCIENCE

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Director's Sec'y	_____

FBI/DOJ

FEDERAL GOVERNMENT

July 27
1977

Honorable Clarence M. Kelley
Director
Federal Bureau of Investigation
J. Edgar Hoover Building
Washington, D.C. 20535

Dear Clarence,

The enclosed correspondence, evidently sent to every Member of Congress, arrived in my office yesterday.

If you would care to comment on it or make available any pertinent information, I would be pleased to have your input. However, please do not feel obliged to do so.

Sincerely,

Eldon Rudd
Eldon Rudd
Member of Congress
(ARIZONA)

ER:aa

Enclosure

EX-105

REC-34 47-56687-171

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-82 BY SP2-TAP/CLL

55 SEP 2 1977

JUL 26 1977



The Founding Church of Scientology
Of Washington D.C.
2125 S St. N.W. Washington D.C. 20008
202-797-3700

25 July 1977

Members of Congress
United States Senate
United States House of Representatives
Washington, D.C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-25-82 BY SP127406LL

Dear Sir,

On Friday, July 8, 1977, approximately 150 agents of the Federal Bureau of Investigation simultaneously raided the offices of the Church of Scientology in Los Angeles and Washington, D.C. The purported reason for the break-in was the Justice Department's allegations that certain government agencies had been "eavesdropped" upon and files from their offices copied.

Factually, the FBI raid consisted of agents using sledge hammers, crow bars and buzz saws entering, among other places, sleeping quarters and occupied showers in an attempt to seize approximately 150 documents. The FBI left with over 200,000 documents.

Legal remedies have been commenced by the Church, the most recent being a 7.8 million dollar suit seeking damages from each and every agent taking part in the raid. Many more such suits are being planned.

The raid was characterized by an FBI agent as "the most brutal search and seizure I've ever seen or been involved in." Daniel Sheehan, Jesuit Chairman of the Civil Rights Task Force of the Washington Interreligious Staff Council, points out that the raid "is one more stage of an escalating confrontation which is developing between the American church community and investigative agencies of the Federal Executive Department."

It is the view of many civil rights groups and individuals that the actions taken by the FBI constituted an inexcusable violation of constitutional rights. The raid was as well, merely a culmination of years of illegal actions taken by government intelligence agencies against religious groups and individuals.

Violations of constitutional rights by intelligence and executive branch agencies must cease now. The raid on our Church can mark a turning point in history wherein Congress finally states "We've had enough", and begins effective reform of such agencies.

The Church of Scientology has been active for years in the area of social reform. Our activities have included exposure of psychiatric abuse of mental patients, the returning of care and dignity to the elderly, prevention and handling of drug abuse, reverting the skyrocketing crime rate and engaging in governmental reform. Our work continues in these and other areas despite FBI actions.

Congress has been aware of and sensitive to the "intelligence agency" issues raised over the past few years. The high point publicity-wise was of course Watergate.

It must be confronted by yourself right now that many of the same abuses of Watergate have not decreased at all. The opposite is true. CIA secret druggings and use of psychiatric techniques such as lobotomies and electroconvulsive therapy on unsuspecting citizens is one recent example. Attorney General Bell's recent proposals to extend legal surveillance and taps to persons who have not committed a crime is another. These abuses go way back. Certainly the FBI's treatment of Martin Luther King is one of the most disgraceful incidents in American history. FBI COINTELPRO revelations and internal spying by the CIA and NSA are others. Consider also the "SSS" of the Internal Revenue Service. A person has to be blind, ignorant or downright evil to not perceive the implications.

Through the Freedom of Information Act (FOIA), the Church of Scientology has discovered that we, like other socially active churches, have been the victim of mail covers, surveillance, wire taps, agents provocateurs and a variety of false and misleading, but intentionally placed news stories. To remedy this, the Church has filed a \$750 million lawsuit against various governmental agencies, seeking to expose such activities.

Our unprecedented use of FOI has uncovered incredible information and ridiculous false reports about Scientology. There are currently twenty-five lawsuits pending because many agencies will not comply to various requests by the Church to release files on Scientology to us. The Church of Scientology is known well to the Justice Department who have instructed their lawyers in reference to Scientology cases, to "come back with your shield held high, or on your shield."

The Justice Department has had U.S. Customs seize our mail correspondence which included legal strategy relative to FOI. This was done under the guise of "looking for pornography." The mail was passed on to the U.S. Attorneys handling our cases.

Recently, a Church-sponsored commission turned over to Congress a report on Bolivian Interpol agents trafficking in cocaine. Names were included. The Justice Department, it was hoped, would investigate and find the various connections within the U.S. Their answer was to raid our church.

Exposures done thus far, of illegal activities by Justice and other agencies has only shown the tip of the iceberg. A very thorough investigation must take place immediately into the Justice Department and FBI harassment of religious groups and abusive FOI practices.

If you should agree that this investigation is necessary or would like more information, please phone or contact the Church immediately.

Sincerely,

Hugh Wilhere
Reverend Hugh Wilhere
Church of Scientology
Washington, D.C.

ALL INFORMATION CONTAINED
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DATE 3-25-83 BY SP7APG/LL
FEDERAL GOVERNMENT

1 - Mr. Moore
1 - [REDACTED]
1 - Mr. F. X. O'Brien
1 - [REDACTED]

August 5, 1977

1 - Mr. Mintz (Route thru
1 - [REDACTED]

Honorable Eldon Rudd
House of Representatives
Washington, D. C. 20515

Dear Eldon:

Your letter of July 27, 1977, and enclosures have been received. Copies of these communications are being returned herewith for your ready reference.

Pursuant to Federal search warrants authorized by the appropriate U. S. Attorneys and issued by U. S. Magistrates, the FBI searched properties of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. The U. S. Government's investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter, and in view of this I am unable to comment further.

The FBI remains dedicated to upholding the laws of the United States and the rights of the people guaranteed by the Constitution and laws of the United States of America.

Your interest in promptly bringing pertinent information to my attention is appreciated.

Sincerely yours,

EX-105

15/ Clarence
Clarence M. Kelley
Director

14 AUG 27 1977

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Dep. AD Inv. _____
Asst. Dir.:
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Telephone Rm. _____
Director's Sec'y _____

Enclosures (2)

- 1 - Los Angeles (Criminal Division) (Enclosures 2)
- 1 - WFO (Enclosures 2)

(11)SIS

SEE SAC NOTE PAGE 2.

SEE NOTE PAGE 2.

TELETYPE UNIT ☐

55 SEP 2 1977

FBI/DOJ

Honorable Eldon Rudd

NOTE TO SACS, LOS ANGELES (CRIMINAL DIVISION) AND WFO:

b7c This pertains to Bureau special "SITOL." Enclosed are self-explanatory letters from Congressman Eldon Rudd [redacted] and The Founding Church of Scientology. The above is FBIHQ's reply to Congressman Rudd.

b7c NOTE: This pertains to the "SITOL" special. Congressman Rudd, [redacted] directed a letter to FBIHQ in which he furnished a letter dated July 25, 1977, from the Founding Church of Scientology of Washington, D. C., apparently sent to all Members of Congress. Congressman Rudd inquired whether we would care to comment on it or make available any pertinent information. He would be pleased to have our input. However, he did not want the FBI to feel obligated to do so. The salutation is per the Director's mailing list. The Director noted "Ack. pls, Ky." On 8/4/77, SA [redacted] General Government Crimes Unit, discussed the SITOL letter with Deputy Assistant Attorney General John C. Keeney, Criminal Division, who advised it was his opinion we should confine our reply to advising the Congressman that a criminal inquiry was being conducted by the U. S. Government which is presently in litigation in the Federal courts so as not to broaden the legal issues. Mr. Keeney suggested the letter be routed through the FBI's Legal Counsel for review and approval.

APPROVED: [redacted] Adm. Serv. [redacted] Legal Coun. m/94=
Director [redacted] Crim. Inv. m/94=
Asst. Dir. [redacted] Fin. & Pers. [redacted]
Dep. AD Adm. [redacted] Ident. [redacted]
Dep. AD Inv. [redacted] Intell. [redacted]
Laboratory [redacted] Training [redacted]
Public Aff. [redacted]

FBI

Date: 8/5/77
ROUTE IN ENVELOPE
 (Type in plaintext or code)

Transmit the following in _____

Via AIRTELAIR MAIL

(Precedence)

TO: DIRECTOR, FBI (47-56689) (ATTN: [REDACTED])
 FROM: SAC, LOS ANGELES (47-12230) (P) (10)
 RE: SITOL

Re SAC ELMER F. LINBERG telephone call to SAC
 PHILIP A. MC NIFF.

Enclosed for the investigative assistance of Tampa is one copy each of an inventory of documents seized at Los Angeles from two separate raids of Scientology buildings. Tampa is reminded that this inventory has been sealed by the U.S. District Court in Los Angeles, and can not be made public at this time. This matter is presently scheduled for hearing in Los Angeles to commence on Monday, 8/8/77, and it is anticipated that the inventory will be unsealed at that time.

Tampa will be advised.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3-25-80 BY SP2TAP/CLL

ST-132

- ③ - Bureau
- 2 - Tampa (Enc. 2) (ATTN: SAC)
- 2 - Washington Field (47-10713)
- 2 - Los Angeles

REC-26

47-56689-173

AUG 30 1977

ROUTE IN ENVELOPE

Approved: _____

Special Agent in Charge

Sent _____

Per _____

79 SEP 08 1977

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

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TREAT AS ORIGINAL

FBI HEADQUARTERS

AUG 9 4 06 PM '77

ADIC, LOS ANGELES (47-122)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION

ALL INFORMATION CONTAINED
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DATE 3-25-82 BY J.P. [redacted]

SITOL

Transmitted by [redacted] - [redacted]

Transmitted by [redacted] - [redacted]

COURT ORDER

Special handling instructions:

Pls. fac. [redacted] - [redacted] to
GENERAL GOVERNMENT CRIMES, CTD - HEADQUARTERS

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Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
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Crim. Inv. _____
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Telephone Rm. _____
Director's Sec'y _____

ST-127 REC-26

1517-516089

AUG 30 1977

RETURN TO DESK #10

79 SEP 08 1977

SUPV. [redacted]

[redacted]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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3

Page(s) withheld for the following reason(s):

Order filed Aug 8, 1977 in United States
District Court, Central District of California

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

47-56689-175

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RR HQ TP WF

DE LA

R 090437Z AUG 77

FM LOS ANGELES (47-12230) (P) (10)

TO DIRECTOR, FBI (47-56689) ROUTINE

TAMPA ROUTINE

WFO (47-10713) ROUTINE

BT

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SITOL

ROUTE IN ENVELOPE

AUG 9 12 47 AM '77

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Spec. Inv.	
Tech. Serv.	
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DATE 3-25-82 BY SP2TAP/ab
11/14/84

JUDGE MALCOM M. LUCAS, UNITED STATES DISTRICT COURT, LOS ANGELES, ADVISED AUGUST 8, 1977, THAT THE GOVERNMENT IS TO BE HELD IN COLLATERAL ESTOPPEL IN THE UTILIZATION OF EVIDENCE SEIZED IN SEARCH WARRANT EXECUTED IN LOS ANGELES IN CAPTIONED MATTER. UTILIZATION OF DOCUMENTS CONFISCATED WILL DEPEND UPON SEARCH WARRANT APPEAL DECISION IN WASHINGTON, D.C. THE COURT ORDER DESCRIBED WHAT DOCUMENTS ARE TO BE RETURNED TO THE COURT PURSUANT TO THIS DECISION AND WILL BE PUBLISHED LATE P.M., AUGUST 8, 1977.

THE BUREAU WILL BE KEPT ADVISED.

BT

ICC- [REDACTED] *sent up with note. See LA Tel 8/9/77 & USDC Order of USDS Malcom M. Lucas issued 8/8/77*

ROUTE IN ENVELOPE

ICC-DAAG John C. Keeney, Crim Div

79 SEP 08 1977

cc - 7 (507F)

CRIMINAL INVESTIGATIVE DIVISION

August 9, 1977

This pertains to the Bureau special SITOL involving the Church of Scientology.

As previously advised, on 7/27/77, in U. S. District Court (USDC), Washington, D. C., a hearing was held before Chief Judge William B. Bryant concerning the validity of the search warrant. Judge Bryant ruled the search warrant to be too broad to support conspiracy charges and ordered the documents seized in Washington, D. C., to be turned over to the court. U. S. Attorney (USA) Earl J. Silbert, Washington, D. C., conferred with Deputy Assistant Attorney General (DAAG) John C. Keeney, Criminal Division, and it was decided the Government would appeal if at all possible.

On 8/8/77, Departmental Attorney David J. Kline, Protection of Government Operation and Property Unit, Criminal Division, advised [REDACTED] General Government Crimes Unit, that the USA in Washington, D. C., filed notice of appeal with USDC, Washington, D. C. A memorandum has been prepared by the Criminal Division recommending to the Solicitor General that the Criminal Division recommends the Government appealing Judge Bryant's decision.

On 8/8/77, U. S. District Judge (USDJ) Malcom M. Lucas, at a hearing in USDC, Central District of California, held a hearing concerning the validity of the search warrant executed in the Los Angeles area. The court ruled that the principle of collateral estoppel precludes further litigation on the constitutionality of the warrant at issue. Copy of Judge Lucas' order attached.

DAAG Keeney and USA Earl J. Silbert are being furnished copies of Judge Lucas' order.

- 1 - Mr. Adams
- 1 - Mr. Mintz
- 1 - Mr. Boynton
- 1 - Mr. R. E. Long

ALL INFORMATION CONTAINED
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DATE 3-25-80 BY SP-8/BJK

APPROVED: [Signature]

Director
Asst. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.
Fin. & Pers.
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Laboratory

Legal Coun.
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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FM LOS ANGELES (47-12230) (P) (10)

TO DIRECTOR (47-56689) IMMEDIATE

WFO (47-10713) IMMEDIATE

BT

CLEAR

ATTN: DOCUMENTATION CLASSIFICATION OFFICER, DAVE RYAN,

RECEIVED SRS
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
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DATE 3-25-82 BY SP2TAD/CL

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Telephone Rm.	
Director's Sec'y	

RE LOS ANGELES TEL TO THE BUREAU, AUGUST 4, 1977, AND
AUGUST 5, 1977.

AUSA, LOS ANGELES ADVISED ON AUGUST 15, 1977, THAT
JUDGE MALCOLM M. LUCAS, DISTRICT COURT, LOS ANGELES ON
AUGUST 12, 1977, CLARIFIED HIS ORDER ISSUED ON AUGUST 8, 1977,
WHICH DIRECTED THAT ALL DOCUMENTS SEIZED IN EXECUTION OF
SEARCH WARRANTS AT HOLLYWOOD, CALIFORNIA, JULY 8 - 9, 1977,
IN CAPTIONED MATTER WERE TO BE RETURNED. JUDGE LUCAS ADVISED
THAT IF THE GOVERNMENT WISHED TO RETAIN STOLEN GOVERNMENT

EX-132

47-56689-179

AUG 30 1977

See Bureau Tel 8/16/77
to all SACs & Legats

b7C

79 SEP 08 1977

PAGE TWO (LA 4 7-12500 CLEAR

DOCUMENTS FROM THE COURT'S CUSTODY, HE WOULD ENTERTAIN
FAVORABLY A PROMPT EVIDENTIARY HEARING REQUEST. LUCAS
FURTHER ADVISED THAT HE DESIRED TO HAVE A DETERMINATION AS
TO THE STATUS OF THE CLASSIFIED DOCUMENTS SEIZED TO BE
PRESENTED TO THE COURT BY AUGUST 18, 1977, AT WHICH TIME HE
WILL EITHER SET AN EVIDENTIARY HEARING DATE OR A DATE FOR
THE RETURN OF ALL DOCUMENTS, NOTES AND MEMORANDUM WHICH
MIGHT BE FRUITS OF THE SEARCH FOR IMPOUNDMENT BY THE COURT
PENDING APPEAL ADJUDICATION IN WASHINGTON, D.C.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

STILZ ADVISED THAT IT IS HIS UNDERSTANDING OF JUDGE
LUCAS' RULING THAT ALL NOTES, MEMORANDUM, AS WELL AS

b5

PAGE THREE (47-12230) CLEAR

INTERNAL BUREAU COMMUNICATIONS WHICH DEALT WITH INFORMATION DERIVED FROM THE REVIEW OF DOCUMENTS SEIZED MUST BE RETURNED TO THE DISTRICT COURT, LOS ANGELES, PENDING APPEAL IN WASHINGTON, D.C. STILZ STATED THAT THIS RULING ALSO ENCOMPASSES ANY COPIES OF ANY MATERIALS SEIZED OR ANY FRUITS OF THE SEARCH AND SEIZURE WHICH MIGHT HAVE BEEN DISSEMINATED TO ANY INDIVIDUAL OR AGENCY OUTSIDE OF THE FRAUD SECTION OF THE U.S. ATTORNEY'S OFFICE. THIS RULING ALSO ENCOMPASSES ANY COPIES OF SUCH ITEMS OR NOTES CONCERNING THEM WHICH MIGHT HAVE BEEN MADE BY THESE INDIVIDUALS OR AGENCIES.

WFO IS REQUESTED TO ADVISE LOS ANGELES AS TO WHETHER DETERMINATION HAS BEEN MADE CONCERNING THE CLASSIFICATION OF DOCUMENTS REFERRED TO IN RE TELETYPE DATED AUGUST 4, 1977. WFO IS ALSO REQUESTED TO RETRIEVE ANY COPIES OF NOTES, MEMORANDUM, OR OTHER DOCUMENTATION CONCERNING THIS EVIDENCE WHICH MAY HAVE BEEN DISSEMINATED TO AGENCIES REFERRED TO IN THAT COMMUNICATION.

WFO IS REQUESTED TO EXPEDITIOUSLY ASCERTAIN FROM THE DEPARTMENT OF STATE THE STATUS OF DOCUMENTS REFERRED TO IN

PAGE FOUR (47-12230) CLEAR

RE TELETYPE DATED AUGUST 5, 1977, AND FURTHER, RETRIEVE
FROM THAT AGENCY ANY NOTES OR MEMORANDUM THAT MIGHT HAVE
BEEN DRAFTED PURSUANT TO THOSE DOCUMENTS.

BT

TELETYPE

PRIORITY

CLEAR

1 - Mr. Adams
1 - Mr. Moore

8/16/77

FM DIRECTOR

TO ALL SACS PRIORITY

ALL LEGATS PRIORITY

BT

CLEAR

ROUTE IN ENVELOPE

PERSONAL ATTENTION ALL SACS AND LEGATS

SITOL

REBUTEL JULY 14, 1977.

FOR INFORMATION OF SACS AND LEGATS ON JULY 27, 1977, IN U. S. DISTRICT COURT, WASHINGTON, D. C., U. S. DISTRICT JUDGE WILLIAM B. BRYANT RULED THE SEARCH WARRANT ISSUED ON THE PROPERTY OF THE CHURCH OF SCIENTOLOGY (COS) (EXECUTED JULY 8, 1977) WAS TOO BROAD TO SUPPORT CONSPIRACY CHARGES AND ORDERED THE DOCUMENTS SEIZED IN WASHINGTON, D. C., TO BE TURNED OVER TO U. S. DISTRICT COURT, WASHINGTON, D. C.

ON AUGUST 8, 1977, U. S. DISTRICT JUDGE MALCOLM M. LUCAS, LOS ANGELES, HELD A HEARING CONCERNING THE VALIDITY OF SEARCH WARRANTS (EXECUTED JULY 8-9, 1977) IN THE LOS ANGELES AREA.

ROUTE IN ENVELOPE

SI-132

SEE NOTE PAGE 5

AUG 30 1977

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 1 1977
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Director's Sec'y _____

MAIL ROOM ☐

TELETYPE UNIT ☒

79 SEP 08 1977

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DATE 3-25-82 BY SP-6/BJP

PAGE TWO CLEAR

U. S. DISTRICT JUDGE LUCAS RULED THAT THE PRINCIPLE OF COLLATERAL ESTOPPEL PRECLUDED LITIGATION OF THE CONSTITUTIONALITY OF THE WARRANT ISSUED AT LOS ANGELES. THE COURT HELD JUDGE BRYANT'S CONCLUSION THAT THE WARRANT AMOUNTS TO A "GENERAL WARRANT" IN CONTRAVENTION OF THE FOURTH AMENDMENT'S PROHIBITION AGAINST UNREASONABLE SEARCHES AND SEIZURES ALSO CONTROLS IN THIS ACTION (AT LOS ANGELES).

THE GOVERNMENT HAS FILED NOTICE OF APPEAL IN THE DISTRICT OF COLUMBIA ON AUGUST 8, 1977, REGARDING THE RULING OF U. S. DISTRICT JUDGE BRYANT AND THE CRIMINAL DIVISION HAS RECOMMENDED TO THE SOLICITOR GENERAL THAT HE APPROVE THE GOVERNMENT'S APPEAL.

AUSA RICHARD A. STILTZ ADVISED ON AUGUST 15, 1977, U. S. DISTRICT JUDGE LUCAS CLARIFIED HIS ORDER ISSUED ON AUGUST 8, 1977, WHICH DIRECTED THAT ALL DOCUMENTS SEIZED IN EXECUTION OF SEARCH WARRANTS IN CALIFORNIA WERE TO BE RETURNED. JUDGE LUCAS FURTHER ADVISED HE DESIRED TO HAVE A DETERMINATION MADE AS TO THE STATUS OF THE CLASSIFIED DOCUMENTS SEIZED TO BE PRESENTED TO THE COURT BY AUGUST 18, 1977. AUSA STILTZ ADVISED IT IS HIS UNDERSTANDING OF U. S. DISTRICT JUDGE LUCAS'

PAGE THREE CLEAR

RULING THAT ALL NOTES, MEMORANDA AS WELL AS INTERNAL BUREAU COMMUNICATIONS WHICH DEAL WITH INFORMATION DERIVED FROM THE REVIEW OF THE SEIZED DOCUMENTS MUST BE RETURNED TO THE U. S. DISTRICT COURT, LOS ANGELES, PENDING THE OUTCOME OF THE APPEAL IN WASHINGTON, D. C. STILTZ STATED THIS RULING ALSO ENCOMPASSES ANY COPIES AND ANY MATERIAL SEIZED OR ANY FRUITS OF THE SEARCH AND SEIZURE WHICH MIGHT HAVE BEEN DISSEMINATED TO ANY INDIVIDUAL OR AGENCY OUTSIDE OF THE FRAUD SECTION OF THE U. S. ATTORNEY'S OFFICE. THIS RULING ALSO ENCOMPASSES ANY COPIES OF SUCH ITEMS OR NOTES CONCERNING THEM WHICH MIGHT HAVE BEEN MADE BY THESE INDIVIDUALS OR AGENCIES.

b7c ON AUGUST 16, 1977, [REDACTED] GENERAL GOVERNMENT CRIMES UNIT, CRIMINAL INVESTIGATIVE DIVISION, CONFERRED WITH DEPUTY ASSISTANT ATTORNEY GENERAL JOHN C. KEENEY, CRIMINAL DIVISION, DEPARTMENT OF JUSTICE, CONCERNING JUDGE LUCAS' ORDER OF AUGUST 8, 1977. MR. KEENEY STATED THAT ON AUGUST 18, 1977, THE GOVERNMENT ATTORNEYS WILL APPEAR IN U. S. DISTRICT COURT, LOS ANGELES, AND REQUEST FURTHER CLARIFICATION FROM U. S. DISTRICT JUDGE LUCAS REGARDING HIS

PAGE FOUR CLEAR

AUGUST 8, 1977, ORDER.

IN THE INTERIM MR. KEENEY INSTRUCTED TO SHOW COMPLIANCE ALL INVESTIGATION AND INQUIRIES CONCERNING THE INFORMATION RECEIVED DIRECTLY AND INDIRECTLY FROM THE DOCUMENTS SEIZED IN WASHINGTON, D. C., AND THE LOS ANGELES AREAS FROM THE COS IS TO BE HELD IN ABEYANCE. ALL DOCUMENTS, NOTES, AND MEMORANDA WHICH MIGHT BE FRUITS OF THE SEARCH ARE TO BE HELD IN PLACE AND ARE NOT TO BE DESTROYED OR DISSEMINATED PENDING OUTCOME OF FURTHER INTERPRETATION OF JUDGE LUCAS' AUGUST 8, 1977, ORDER.

ALL GOVERNMENT EMPLOYEES OR AGENCIES INVOLVED WHO HAVE CONDUCTED INQUIRIES CONCERNING THIS CASE TO WHOM DISSEMINATION HAS BEEN MADE OR WHO HAVE IN THEIR POSSESSION MEMORANDA OR NOTES CONCERNING THE DOCUMENTS SEIZED ARE ALSO TO BE CONTACTED AND INSTRUCTED TO HOLD FURTHER INQUIRIES IN ABEYANCE AND TO ALSO HOLD ALL DOCUMENTS, NOTES, AND MEMORANDA IN PLACE AND NOT DESTROY.

PAGE FIVE CLEAR

THE ABOVE WILL REMAIN IN EFFECT PENDING FURTHER
INSTRUCTIONS FROM FBIHQ.

LOS ANGELES IS TO PROMPTLY ADVISE FBIHQ RESULTS OF
COURT ACTION AUGUST 18, 1977.

BT

b7c
NOTE: This matter was coordinated by SA [REDACTED]
General Government Crimes Unit, Criminal Investigative
Division, with Deputy Assistant Attorney General, John C.
Keeney, Criminal Division, on August 16, 1977. Mr. Keeney
read and approved this teletype.

[REDACTED]
APPROVED: [REDACTED]

Director _____
Asst. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____

FBI

Date: 8/17/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)TO: DIRECTOR, FBI (47-56689)
ATTENTION: [REDACTED]

CID

FROM: SAC, WFO (47-10713) (P)

SITOL

Enclosed for the Bureau is one copy each of a court order filed by Chief Judge BRYANT, United States District Court (USDC), Washington, D. C. (WDC), on 8/16/77, and a civil action filed by the Founding Church of Scientology, WDC, against the United States Department of Justice (USDJ), Federal Bureau of Investigation (FBI), et al.

The above documents were furnished to Special Agent (SA) [REDACTED] on 8/16/77, by Assistant United States Attorney (AUSA) BRIAN SHAUGHNESSY. AUSA SHAUGHNESSY advised a motion hearing regarding Judge BRYANT's order will be held at USDC, WDC, at 11:30 a.m., 8/17/77. AUSA SHAUGHNESSY further advised Washington Field Office (WFO) is to take no action regarding Judge BRYANT's order until after the motion hearing.

WFO will advise the Bureau of results of motion hearing. AUG 30 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-82 BY SP2TAR/LL

- 2 - Bureau (Encs. 2)
1 - WFO

(3)

ENCLOSURE

8/17/77
ICE AT-Encs

DAA6 John C. Keeney, 0-6 [REDACTED]

Mr. John M. [REDACTED] #2
routed to [REDACTED]

T (5078)

Approved: _____
Special Agent in Charge

Sent _____

M _____

Per _____

79 SEP 08 1977

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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10

Page(s) withheld for the following reason(s):

Court order filed in USDC, D.C. on
August 16, 1977 Misc. No. 77-0151

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

47-56689-181

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ROUTE IN ENVELOPE

LA0535 2370015Z

PP HQ WF

DE LA

P 250015Z AUG 77

FM LOS ANGELES (47-12230) (10) (P)

TO DIRECTOR (47-56689) PRIORITY

WASHINGTON FIELD (47-10713) PRIORITY

BT

CLEAR

ATTN:

UNIT, C ID.

SITOL.

RE LOS ANGELES TELCAL TO BUREAU, AUGUST 24, 1977.

JUDGE MALCOLM M. LUCAS, FEDERAL DISTRICT COURT, LOS ANGELES, DIRECTED THAT ALL DOCUMENTS, NOTES, AND MEMORANDA OBTAINED AS A RESULT OF SEARCHES EXECUTED AT HOLLYWOOD, CALIFORNIA ON JULY 6, - 9, 1977, WERE TO BE RETURNED TO THE CUSTODY OF THE CLERK OF THE COURT BY 3:30 PM PACIFIC DAYLIGHT SAVINGS TIME, AUGUST 26, 1977. ST-132

IN VIEW OF THE ABOVE RULING, THE BUREAU AND WFO ARE REQUESTED TO RETURN TO LOS ANGELES BY CLOSE OF BUSINESS, AUGUST 29, 1977.

AUG 30 1977

See Airtel 8/24/77 to LA

Airtel 8/2/77 returned to LA by mail 8/24/77

ROUTE IN ENVELOPE

84 SEP 8 1977

AUG 24 8 22 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
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Crim. Inv.	_____
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Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-82 BY SP2/PGL

b7c

b7c

PAGETWO (LA 4 7-12230) CLEAR

ALL COPIES OF LOS ANGELES AIRTEL DATED AUGUST 2, 1977, CAPTIONED
AS ABOVE WHICH WERE DIRECTED TO THE BUREAU WITH COPIES TO WFO.

BT

LA0591 2381642Z

PP HQ TP

DE LA

P 261642Z AUG 77

FM LOS ANGELES (47-12230) (P) (10)

TO DIRECTOR (47-56689) PRIORITY

TAMPA PRIORITY

BT

CLEAR

ATTN:

UNIT, CID.

SITOL.

RE LOS ANGELES AIRTEL TO THE BUREAU, AUGUST 5, 1977, AND
LOS ANGELES TELCAL TO TAMPA, AUGUST 24, 1977.

DISTRICT COURT, LOS ANGELES, DIRECTED ON AUGUST 18, 1977,
THAT ALL DOCUMENTS, MEMORANDA, AND NOTES OBTAINED AS A RESULT
OF SEARCH WARRANTS EXECUTED AT HOLLYWOOD, CALIFORNIA ON
JULY 8 - 9, 1977, WERE TO BE RETURNED TO THE CLERK OF THE COURT
FOR RETENTION PENDING ADJUDICATION OF APPEAL IN WASHINGTON,
D.C. DEADLINE FOR TURNOVER OF DOCUMENTS SET FOR 3:30 PM
PACIFIC DAYLIGHT SAVINGS TIME, AUGUST 30, 1977.

ROUTE IN ENVELOPE

79 SEP 08 1977

ROUTE IN ENVELOPE

AUG 26 12 51 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-82 BY SP7/PJH/PA

GENERAL GOVERNMENT CRIMES

Assoc. Dir.	_____
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Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
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Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b7c

6

PAGE TWO (LA 4 7-12230) CLEAR

TAMPA IS REQUESTED TO RETURN TO LOS ANGELES BY
AUGUST 29, 1977, THE INVENTORY FURNISHED AS AN ENCLOSURE
IN REFERENCED COMMUNICATION.

BT

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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2 Page(s) withheld for the following reason(s):

dup to serial 183

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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Mr. Clarence Kelley
Director US Dept Justice
FBI
Washington D.C. 9:11

14 Aug 77

Dear Mr. Kelley,

OUTSIDE SOURCE

I received your letter
answering the one I sent to
the president. I thought it
was strange that it wound
up in your hands as it was
sent to the president. Did
my letter get to him?

EX-105

REC-70

47-56611

Curious, 2 AUG 23 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-25-82 BY SP2THP/G

b7C

55 SEP 7 1977

CORRESPONDENCE

August 22, 1977

~~OUTSIDE~~

b7c [REDACTED]
[REDACTED]

Sitel

In reply to your letter of August 14th, your communication to the President to which I replied on August 2nd was referred to the FBI for acknowledgment by the White House. I hope this information is of assistance to you.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

NOTE: [REDACTED] sent a mailgram to President Carter which was forwarded to FBI Headquarters for acknowledgment in which [REDACTED] inquired regarding the FBI's raids on the Church of Scientology.

b7c

[REDACTED] (3)

EX-105

REC-70

47

2 AUG 20 1977

DE-13

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
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Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAILED 17
AUG 22 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-25-82 BY SP-10 [signature]

55 SEP 7 1977

MAIL ROOM ☒ TELETYPE UNIT ☐

FBI/DOJ

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET6

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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LAW OFFICES

FLEISHMAN, BROWN, WESTON & ROHDE

STANLEY FLEISHMAN
DAVID M. BROWN
JOHN H. WESTON
STEPHEN F. ROHDE
ROBERT SARNO

A PROFESSIONAL CORPORATION

433 NORTH CAMDEN DRIVE

SUITE 800

BEVERLY HILLS, CALIFORNIA 90210

MAILING ADDRESS

POST OFFICE BOX 4055

BEVERLY HILLS, CALIFORNIA 90213
(213) 850-7460 (213) 272-4221

OF COUNSEL

SAM ROSENWEIN

August 10, 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-82 BY SP2ALP/CL

Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

OUTSIDE SOURCE

Attention: Agent in charge of investigation of
Church of Scientology

Gentlemen:

I represent the Church of Scientology of California in connection with its lawsuit for damages against certain agents of the Federal Bureau of Investigation and certain Department of Justice attorneys for deprivation of my client's constitutional rights resulting from the recent searches and seizures conducted at Church premises in Los Angeles.

On July 29, 1977, I wrote a letter, a copy of which is attached, concerning recent tactics of F.B.I. agents in investigating Church members which appear to be nothing more than harassment. I have not received a reply to that letter.

I am now informed that similar conduct by F.B.I. agents, directed against the Church and its members, appears to be continuing.

Last Sunday night, the Church held an event in a banquet room of the Hilton Hotel downtown. Two men dressed as hotel security guards were present. These two men were recognized as F.B.I. agents who were among those who raided the Church on July 8, 1977 pursuant to search warrants which have been held illegal and unconstitutional. When the two agents were confronted, they did not deny their true identity. Since they gained admission to the event by posing as hotel security guards, they did not pay the \$3.00 price of admission. I understand the event was crowded and bona fide guests had

ENCLOSURE

DE-66

ST 100

9-27
17 AUG 18 1977

F.O.L.A.

LAW OFFICES
FLEISHMAN, BROWN, WESTON & ROHDE
A PROFESSIONAL CORPORATION

Federal Bureau of Investigation
Los Angeles

August 10, 1977
PAGE TWO.

RE: Church of Scientology

to be turned away. I do not know whether the agents entry into the event was accomplished with or without the connivance of the Hilton Hotel.

Inasmuch as the two agents avoided paying the \$3.00 admission price only by posing falsely as hotel security guards, the Church is entitled to receive from the F.B.I. the sum of \$6.00, which you may remit to the Church in care of my office.

As I advised you in my letter of July 29, the Church reserves all legal remedies that may be pursued to redress deprivations of its constitutional rights and those of its members on the part of any governmental agency, including the F.B.I.

Very truly yours,

FLEISHMAN, BROWN, WESTON & ROHDE

By

David M. Brown
DAVID M. BROWN

DMB:lam

cc: Henry F. Schuelke III
Assistant U. S. Attorney
Washington, D. C.

Federal Bureau of Investigation
Washington, D. C.

Richard A. Stilz
Assistant Chief U.S. Attorney
Los Angeles, California

General Manager
Hilton Hotel
Los Angeles, California

STANLEY FLEISHMAN
DAVID M. BROWN
JOHN H. WESTON
STEPHEN F. ROHDE
ROBERT SARNO

LAW OFFICES
FLEISHMAN, BROWN, WESTON & ROHDE

A PROFESSIONAL CORPORATION
433 NORTH CAMDEN DRIVE

SUITE 900
BEVERLY HILLS, CALIFORNIA 90210

MAILING ADDRESS

POST OFFICE BOX 4055
BEVERLY HILLS, CALIFORNIA 90213
(213) 850-7460 (213) 272-4221

OF COUNSEL
SAM ROSENWEIN
ROBERT CARTER MCDANIEL

July 29, 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-82 BY SP2TAP/CLL

Federal Bureau of Investigation
11000 Wilshire Blvd.
Los Angeles, CA 90024

Attention: Agent in charge of investigation of
Church of Scientology

Gentlemen:

I represent the Church of Scientology of California in connection with its law suit for damages against certain agents of the Federal Bureau of Investigation and certain Department of Justice attorneys for deprivation of my client's constitutional rights resulting from the recent searches and seizures conducted at church premises in Los Angeles.

b7c
This letter concerns the FBI's apparent ongoing investigation into the affairs of the church and its members in Los Angeles. On July 11, 1977, the manager of the [REDACTED] located at [REDACTED] Hollywood, was questioned by an FBI agent. Several members of the church reside in the [REDACTED] Apartments and this fact was apparently known to the agent. The agent requested that the manager provide him with information concerning the activities of the following church members: [REDACTED]

[REDACTED] The agent mentioned that the investigation concerned "stolen government property." In addition to other questions, the agent asked the manager whether the named church members were or were not "good tenants."

Please be advised that the church will not tolerate unreasonable invasions of privacy of it or its members by any governmental agency. Interrogation by the FBI of the manager of an apartment house in which church members reside as to whether or not they are good tenants can have no possible legitimate purpose. Such interrogation, if not calculated to embarrass and humiliate church members and to intimidate those who have business or other social relationships with church members, certainly has that effect.

LAW OFFICES
FLEISHMAN, BROWN, WESTON & ROHDE
A PROFESSIONAL CORPORATION

page 2.

July 29, 1977

Federal Bureau of Investigation

Attention: Agent in charge of investigation
of Church of Scientology

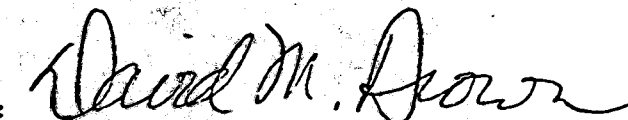
The church has no wish to impede any legitimate investigation conducted by the FBI in a lawful manner. On the other hand, the church will be vigilant in protecting its right and the rights of its members to be free from any form of harassment or invasion of privacy.

Please be assured that the church reserves all legal remedies that may be pursued in the event unwarranted interrogations continue.

Very truly yours,

FLEISHMAN, BROWN, WESTON & ROHDE

By:



DAVID M. BROWN

DMB:sec

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET11

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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ROUTE IN ENVELOPE

LAO 403 2311750Z

OO HI WF

DE LA

O 191750Z AUG 77

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OF INVESTIGATION
COMMUNICATIONS SECTION

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Telephone Rm.	_____
Director's Sec'y	_____

FM LOS ANGELES (47-12230) (10) (P)

TO DIRECTOR (47-56689) IMMEDIATE

WFO (47-10713) IMMEDIATE

BT

CLEAR

ATTN: HAND CARRY TO [REDACTED] GENERAL

GOVERNMENT CRIMES UNIT, CID.

SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-82 BY SP2TAP/CLL

RE LOS ANGELES TELETYPE TO THE BUREAU, AUGUST 16, 1977.

JUDGE MALCOLM M. LUCAS, DISTRICT JUDGE, LOS ANGELES,

ADVISED ON AUGUST 18, 1977, THAT HE WOULD ACCEPT AN AGREEMENT
JOINTLY DRAFTED BY THE GOVERNMENT AND ATTORNEYS FOR THE

CHURCH OF SCIENTOLOGY WHEREBY THE GOVERNMENT AGREED TO 23 SEP 1 1977
RETURN TO THE CLERK OF THE COURT FOR CUSTODIALSHIP, ALL

DOCUMENTS, NOTES, AND MEMORANDUM OBTAINED AS A RESULT OF SEARCH

WARRANTS EXECUTED IN CAPTIONED MATTER AT LOS ANGELES ON JULY 8 -

9, 1977. THIS ORDER FURTHER INDICATED THAT NEITHER PARTY

See LA tel 8/19/77
with Finance & Personnel
Division Note 8/20/77 Attached

ROUTE IN ENVELOPE

79 SEP 08 1977

PAGE TWO (LA 47-12230) CLEAR

WOULD HAVE A RIGHT OF INSPECTION OF THE DOCUMENTS PLACED IN THE CLERK'S CUSTODY. THIS AGREEMENT INCLUDED A DIRECTIVE THAT ALL NOTES TAKEN BY GOVERNMENT AGENCIES WHICH REVIEWED DOCUMENTS FOR SENSITIVITY AND CLASSIFICATION WERE TO BE TURNED OVER TO THE CLERK. ALSO, THOSE COPIES OF DOCUMENTS SEIZED WHICH HAVE BEEN FORWARDED TO U.S. ATTORNEY, WASHINGTON, D.C., FOR REVIEW, FOR ECONOMIC PURPOSES, ARE TO BE RETURNED TO THE CLERK OF THE D.C. FEDERAL COURT FOR RETENTION. THIS AGREEMENT DID NOT ENCOMPASS THE WEAPONS, BURGLARY TOOLS, AND WIRE TAPPING EQUIPMENT CONFISCATED WHICH THE GOVERNMENT CAN RETAIN. JUDGE LUCAS SET A DEADLINE FOR THE TURN OVER OF THESE DOCUMENTS TO THE COURT AS 3 P.M., PACIFIC DAYLIGHT SAVINGS TIME, AUGUST 30, 1977.

THE GOVERNMENT REQUESTED THAT JUDGE LUCAS EXEMPT FROM COURT TURN OVER THOSE INTERNAL BUREAU COMMUNICATIONS WHICH DEALT WITH AN ANALYSIS OF SCIENTOLOGY DOCUMENTS WHICH DETAILS POSSIBLE BUREAU SCIENTOLOGY INFILTRATION, ARGUING THAT THE BUREAU SHOULD NOT BE RESTRICTED FROM IDENTIFYING AND ADMINISTRATIVELY HANDLING SUCH INDIVIDUALS. JUDGE LUCAS REQUESTED THAT THIS

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☒ The following number is to be used for reference regarding these pages:

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PAGE THREE (LA 47-12230) CLEAR

MATTER BE RESEARCHED BY THE PETITIONING PARTIES AND THAT THIS
MATTER WILL BE ADJUDICATED AT A COURT HEARING SET FOR 10:30
A.M., AUGUST 29, 1977.

WFO, WILL ADVISE AUSA, D.C. OF THE ABOVE AND ARRANGE FOR
RETURN OF SEIZED DOCUMENTS TO THE CLERK OF THE D.C. COURT.

BT

ROUTE IN ENVELOPE

Airtel

1 - Mr. Moore
1 - [REDACTED]
1 - Mr. O'Brien
1 - [REDACTED]

8/26/77

To: ADIC, Los Angeles
SAC, WFO

1 - [REDACTED]
1 - Mr. Mintz
1 - [REDACTED]
1 - [REDACTED]

From: Director, FBI

SITOL

The Criminal Division of the Department has advised that on 8/22/77, the Solicitor General of the U. S. Wade H. McCree, Jr., approved the Government's appeal in the U. S. Circuit Court of Appeals for the District of Columbia regarding Judge William B. Bryant's ruling of 7/27/77, that the search warrant executed on the property of the Church of Scientology in Washington, D. C. on 7/8/77, was too broad for a conspiracy violation and that it amounted to a "general warrant" and, therefore, violated the guarantee of the fourth amendment of the U. S. Constitution against unreasonable searches and seizures.

The Criminal Division further advised that the U. S. Attorney for the District of Columbia has approval to proceed to prepare the necessary legal briefs and to proceed with the appeal.

WFO will follow this appeal closely with the U. S. Attorney and keep FBIHQ, the Los Angeles Division and other appropriate auxiliary offices advised on a timely basis of all pertinent developments.

MAILED 3

AUG 26 1977

FBI

ST-108

REC-53

23 SEP 1 1977

SEE NOTE PAGE 2

Assoc. Dir. _____
Asst. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Spec. Inv. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-25-82 BY SP-APC/LL

MAIL ROOM ☐

TELETYPE UNIT ☐

ROUTE IN ENVELOPE

79 SEP 08 1977

b7C

To: [REDACTED] ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 8/22/77

Re: SITOL

DATE 3-25-82 BY SP2TAP/CL

Finance and Personnel Division has instituted file reviews in connection with numerous names appearing in material seized during SITOL searches which could possibly relate to past or present FBI employees. View in mind is to interview all present employees. However, a question has arisen in the courts concerning constitutionality of SITOL search and seizures. In hearing before U. S. District Court Judge in Los Angeles, 8/18/77, AUSA requested FBI be allowed to retain referenced documents and conduct appropriate investigation pertaining to them. These investigations to be administrative in nature. AUSA states that FBI may continue administrative inquiry regarding material and Deputy Assistant Attorney General John C. Keeney, Criminal Division, Department of Justice, concurred with AUSA 8/19/77 but indicated that continuation of administrative inquiry by Bureau was at discretion of Bureau if Bureau so desired.

Bureau has previously advised all offices to hold administrative inquiries in abeyance since ruling on constitutionality of searches is pending. Los Angeles recommends we move forward with administrative inquiry at this time. Finance and Personnel Division disagrees and recommends we continue to hold in abeyance inasmuch as the court ruling, which will be held 8/29/77, if unfavorable to the

(2)

b7C

(OVER) 3

Government, would allow all documents and all information obtained during administrative inquiry relating to these seized documents be placed in the custody of the court.

RECOMMENDATION: That we continue to hold in abeyance all administrative inquiries and interviews resulting from SITOL matter pending results of court ruling 8/29/77.

RAB

W

LA0675 2421605Z

PP HQ WF

DE LA

P 301605X AUG 77

FM LOS ANGELES (47-12230) (P) (10)

TO DIRECTOR (47-56689) PRIORITY

WFO (47-10713) PRIORITY

BT

CLEAR

ATTN: [REDACTED]

UNIT, CID.

SITOL.

ROUTE IN ENVELOPE

AUG 30 12 23 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-80 BY SP2TAD/LL

RE LOS ANGELES TELETYPE TO THE BUREAU, AUGUST 19, 1977.
DISTRICT COURT JUDGE MALCOLM M. LUCAS AT LOS ANGELES ON
AUGUST 29, 1977, HEARD ARGUMENTS CONCERNING RETENTION OF
INTERNAL BUREAU COMMUNICATIONS WHICH DEAL WITH POSSIBLE
SCIENTOLOGY INFILTRATION. AFTER LENGTHY COURT SESSION, JUDGE
LUCAS TOOK THE MATTER UNDER ADVISEMENT. NO INDICATION WAS
GIVEN WHEN A DECISION WILL BE FORTHCOMING. REC-53 47-56689-19
INVENTORY CONSISTING OF 208 BOXES WHICH CONSTITUTE A COM-
PLETE ACCOUNTING OF ALL ITEMS SEIZED AND REPRODUCED IN CAPTIONED
MATTER WAS TURNED OVER TO THE CLERK OF THE LOS ANGELES DISTRICT

ROUTE IN ENVELOPE

8/30/77 b7c
cc - [REDACTED]

DADG KEENE hand carried for

79 SEP 08 1977

PAGE TWO (LA 47-12230) CLEAR

COURT ON AUGUST 29, 1977. THIS INVENTORY CONTAINS 210 BUREAU SERIALS AS WELL AS 86 DOCUMENTS WHICH HAVE BEEN CLASSIFIED BY VARIOUS GOVERNMENT AGENCIES. ALL DOCUMENTS WERE PLACED IN A LOCKED VAULT WITH OUTER STEEL COMBINATION DOORS WHICH WERE SECURED WITH BUREAU SEALS. ONLY KEY AND KNOWLEDGE OF COMBINATION IN CUSTODY OF ASSISTANT CHIEF CLERK OF THE COURT.

BT

FBI

Date: 8/24/77

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELAIR MAIL

(Precedence)

TO: DIRECTOR, FBI (47-56689)
(ATTN: FBI LABORATORY)

FROM: ADIC, LOS ANGELES (47-12230)

SUBJECT: SITOL

RECEIVED
DEVELOPED
PRINTED
ENLARGEMENTS
INTERNEGATIVES
SIDES
COPIED
INSPECTED

Enclosed for the Bureau are 10 4x5 sheets of undeveloped Vericolor II, Type S negatives. Note that the box containing these negatives should be opened only in a darkroom.

The black and white photographs were developed in the Photo Laboratory of the Los Angeles Office.

REQUEST OF THE BUREAU

The FBI Laboratory is requested to process the enclosed color negatives and make three prints of each photograph and furnish a set of these photographs to Washington Field Office and the Los Angeles Division.

- ③ - Bureau (enc. 10)
1 - Washington Field (47-10713)
2 - Los Angeles

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3-20-82 BY SP-10/LL

Approved: _____

Special Agent in Charge

Sent _____

M Per _____

1692

84 SEP 14 1977

Airtel to ADIC, Los Angeles
SAC, WFO

RE: SITOL

NOTE: The Los Angeles Division and WFO are being advised that FBIHQ has been informed by the Department that the U. S. Solicitor General approved 8/22/77, appealing a decision of the U. S. District Court, Washington, D. C., 7/27/77, pertaining the validity of the search warrant executed by WFO 7/8/77 at the property of The Founding Church of Scientology, 21255 S Street, NW, Washington, D. C.

Airtel

To: ADIC, Los Angeles (47-12230)

From: Director, FBI (47-56689)

SITOL

8/24/77
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-82 BY SP-1 JAP/CL

Re Los Angeles call to FBIHQ 8/24/77 and Los Angeles airtel to Bureau 8/2/77.

Enclosed herewith are the three copies of referenced airtel which were originally forwarded to FBIHQ and received on 8/5/77.

No copies of this airtel or any notes are being retained at FBIHQ. The enclosed three copies of referenced airtel are to be placed in the custody of the U. S. District Court in Los Angeles under seal.

When this communication is received in the Los Angeles Division it is to be hand carried to [REDACTED]

Enclosures (3)

MAILED 12
NOTE: [REDACTED] Los Angeles, telephonically contacted [REDACTED] General Government Crimes Unit, 8/24/77 advising that the U. S. District Court Judge Malcolm Lucas, Los Angeles, ordered certain FBI communications to be placed in the custody of the USDC under seal. No copies of these communications or notes pertaining to them were to be retained in FBI files. Los Angeles airtel captioned SITOL dated 8/2/77 was one of the communications which was to be placed in the custody of the court. The 3 copies received at FBIHQ on 8/5/77 from Los Angeles have been returned by registered mail, return receipt requested. These communications were not placed on record.

b7c
b7c
Assoc. Dir. _____
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Dep. AD Inv. _____
Asst. Dir. _____
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Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Aff. _____
Telephone Rm. _____
Director's Sec'y _____

(3)

EX-131

REC 12

715359

47-56689-1
AUG 30 1977

SEP 7 1977

MAIL ROOM ☐

TELETYPE UNIT ☐

FBI/DOJ

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET6

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b7C, D with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

47-56689-196, 197, 198

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ROUTE IN ENVELOPE

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Dep. AD Adm.	_____
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Director's Sec'y	_____

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RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

DE WF

O 302044Z AUG 77

M WASHINGTON FIELD (47-10713)

TO DIRECTOR (47-56689) IMMEDIATE

LOS ANGELES (47-12230) IMMEDIATE

BT

CLEAR

SITOL.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-25-82 BY SP-1000

RE WASHINGTON FIELD TELETYPE TO BUREAU AND LOS ANGELES
AUGUST 18, 1977. LOS ANGELES TELETYPE TO THE BUREAU AUGUST
19, 1977. WASHINGTON FIELD TELEPHONE CALL TO [REDACTED]

[REDACTED] LOS ANGELES AUGUST 29, 1977.

ON AUGUST 29, 1977, 42 BOXES OF XEROXED COPIES OF
DOCUMENTS SEIZED IN SEARCHES IN LOS ANGELES ON JULY 8 AND
9, 1977, WERE PLACED IN THE CUSTODY OF THE CLERK OF THE
COURT, UNITED STATES DISTRICT COURT, WASHINGTON, D. C.

THE ABOVE INFORMATION WAS PROVIDED TO [REDACTED]

[REDACTED] IN REFERENCED TELEPHONE CALL.

AT 11:30 A.M. AUGUST 30, 1977, COPIES OF DOCUMENTS
SEIZED IN LOS ANGELES AND FURNISHED TO UNITED STATES STATE

1cc - John P. Keeney DO 5
1cc - [REDACTED] b7C

79 SEP 08 1977 ROUTE IN ENVELOPE

PAGE TWO WF 47-10713 C L E A R

DEPARTMENT FOR DETERMINATION OF CLASSIFICATION IN REFERENCED
WASHINGTON FIELD TELETYPE OF AUGUST 18, 1977, WERE DESTROYED
BY WASHINGTON FIELD UNDER ADVICE OF ASSISTANT UNITED STATES
ATTORNEY BANOUN, WASHINGTON, D. C. BUREAU AND LOS ANGELES
WILL NOTE A COPY OF THE DESTROYED DOCUMENTS WAS CONTAINED
IN THE 42 BOXES HELD BY THE CLERK OF COURT, WASHINGTON, D. C.

BT

LA0770 2460215Z

PP HQ WF

SEP 2 10 38 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

DE LA

C P 020215Z SEP 77

FM LOS ANGELES (47-12230)

TO DIRECTOR (47-56689) PRIORITY

WFO (47-10713) PRIORITY

BT

LEAR

SITOL

b7c

ATTN: [REDACTED] GENERAL GOVERNMENT
CRIMES UNIT, CID.

ON AUGUST 30, 1977, INFORMATION PROVIDED BY A CONCERNED CITIZEN IN THE LANCASTER, CALIFORNIA AREA INDICATED THAT A LARGE QUANTITY OF SCIENTOLOGY LITERATURE HAD BEEN DISCOVERED ABANDONED IN A REMOTE DESERT AREA AT THE INTERSECTION OF EAST 250TH STREET AND AVENUE P, APPROXIMATELY 28 MILES EAST OF PALMDALE, CALIFORNIA.

LOS ANGELES OFFICE PERSONNEL RESPONDED TO THE SCENE AND DISCOVERED APPROXIMATELY 20 CARDBOARD BOXES PACKED WITH SCIENTOLOGY LITERATURE PARTIALLY BURIED. AFTER ASCERTAINING THAT THE MATERIAL WAS SITUATED

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
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Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-80 BY [REDACTED]

b7c

REC 44

47-56689-200

SI-126

b7c

99
79 SEP 08 1977

PAGE TWO (LA 47-12230) CLEAR

ON U.S. BUREAU OF LAND MANAGEMENT PROPERTY, THE DOCUMENTS WERE UNCOVERED. AN INSPECTION OF THESE DOCUMENTS REVEALED THAT THEY WERE FORMS AND PROGRAM OUTLINES FOR INDIVIDUALS INVOLVED IN THE SEA ORGANIZATION OF THE CHURCH OF SCIENTOLOGY. NO DOCUMENTS OBSERVED WERE PERTINENT TO CAPTIONED MATTER. THE MAJORITY OF THE DOCUMENTS DATED IN THE 60'S, WITH THE LATEST DATE OBSERVED AS NOVEMBER 1971. SOME DOCUMENTS OBSERVED WERE PARTIALLY BURNED, HOWEVER, THE MAJORITY IN FAIRLY READABLE CONDITION, INDICATING MATERIAL BURIED RECENTLY. REASON FOR BURIAL OF DOCUMENTS IN THIS REMOTE DESERT LOCATION UNKNOWN.

BT

FBI

Date: 9/6/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____ (Precedence)

TO: DIRECTOR, FBI (47-56689)
(ATTENTION: [REDACTED])
b7c GENERAL GOVERNMENT CRIMES UNIT,
CRIMINAL INVESTIGATION DIVISION)

FROM: SAC, WFO (47-10713) (P)

SITOL
(OO:WFO)

Enclosed for Bureau information is one Xerox copy each of various motions, counter motions and court orders regarding litigation in United States District Court (USDC) at Los Angeles, California, and Washington, D. C. (WDC), concerning documents seized by the Federal Bureau of Investigation (FBI) on 7/8-9/77, from the Church of Scientology, Los Angeles, California, and WDC during the execution of Federal search warrants.

ST-108

REC 44

47-56689

23 SEP 8 1977-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-89 BY SP-1

DATE-
ENCL. BEHIND ENCLOSURE

(2) - Bureau (Encs. 16)
1 - WFO

(3)

Approved:

Special Agent in Charge

Sent

Pe

79 SEP 14 1977

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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For your information:



The following number is to be used for reference regarding these pages:

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 8/4/77	INVESTIGATIVE PERIOD 5/13/77-6/20/77
TITLE OF CASE CITOL		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE IMPERSONATION-FORGERY OF AN U.S. GOVERNMENT I.D.-FAC	

REFERENCE: WFO report of SA [REDACTED] dated 5/4/77.
WFO letter to the Bureau, dated 6/13/77. Bureau
teletype to all offices, dated 7/14/77.

- P -

ADMINISTRATIVE

For purposes of brevity, only the conviction of GERALD
WOLFE is covered by this report. WFO will submit another report
covering [REDACTED] and searches conducted in Los
Angeles and Washington, D. C. (WFO), at a later date.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-2-82 BY SP7M/GU

ACCOMPLISHMENTS CLAIMED					ACQUIT. TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUS.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR
						<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS
						<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

0 Bureau (47-56639)
1 WFO, INFO
(Attention: AUSA SEARCH)
1 Los Angeles (47-12239) (Info)
1 WFO (47-13713)

23 AUG 8 1977

ST 126

Dissemination Record of Attached Report

Agency	101 - Capt. DRAG KEENEY
Request Recd.	100 - T (5075)
Date Fwd.	8/15/77
How Fwd.	0-6 Hand carried by

Noted

b7c

70 SEP 14 1977
EP 20 1977

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Washington, D.C.
(Attention: AUSA GAREY G. STARK)

Report of:
Date:

SA [REDACTED]

Office: Washington, D.C.

Date: 8/1/77
Field Office File #: 47-10713

Bureau File #: 47-56689

Title: SITOL

Character: IMPERSONATION-FORGERY OF GOVERNMENT IDENTIFICATION,
FRAUD AGAINST THE GOVERNMENT.

Synopsis: WOLFE appeared before Judge THOMAS A. FLANNERY, United States District Court (USDC), Washington, D.C. (WDC), 5/13/77 and plead guilty to one count T 18 USC 1017-Fraudulent Use of a Government Seal. On June 10, 1977, WOLFE sentenced to two years probation and 100 hours of community service by Judge FLANNERY. [REDACTED]

b3/Rule 6(e)
b7C

- P -

DETAILS: AT WASHINGTON, D.C.

On May 13, 1977, GERALD BENNETT WOLFE appeared before Judge THOMAS A. FLANNERY, United States District Court (USDC), Washington, D. C. (WDC), and plead guilty to an information charging him with one count of Title 18 United States Code, Section 1017 (Fraudulent Use of a Government Seal).

On June 10, 1977, WOLFE again appeared before Judge FLANNERY, USDC, WDC, and was sentenced to two years probation and one hundred hours of community service.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-26-80 BY SP1 TAL/GW

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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☒ Deleted under exemption(s) b7C, b3 with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☒ For your information: b3 is being cited in conjunction with Rule 6(e) of the Federal Rules of Criminal Procedure

☒ The following number is to be used for reference regarding these pages:
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Deleted under exemption(s) b7C, Court order with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b7C, b1 with no segregable material available for release to you.



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Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

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b7C
per
Court
order

Memo Burns to Long
Re: SITOL - Office Security; Bureau Applicant Program

[REDACTED]

As a Law Enforcement Agency, this Bureau is obligated to provide proper security of government documents and, if an organization or members and leaders of an organization are attempting to place individuals in the FBI or recruit employees in place for this purpose, appropriate steps must be taken. Therefore, all division heads should be alerted and informed that if an employee comes to their attention who is a member of or associated with COS or its members, absent any evidence of wrongdoing, he/she must be reminded of his/her obligation to the FBI and the U. S. Government to report any attempts by anyone to suggest or compel employee to commit any unlawful act, particularly with regard to unauthorized disclosure through reproduction or copying of material from FBI files, and that such violation will be vigorously pursued for prosecution.

Because of the recognition of COS in some jurisdictions as a religious organization, applicants for Bureau employment will not be questioned concerning membership or association with the organization. However, if such membership or association with COS or its members is determined through background investigation or otherwise, field offices will be instructed to determine the degree of association and extent of influence and to immediately notify FBIHQ. Further processing of the applicant will continue and the background investigation will be completed. Results to be submitted in report form. It is not believed at this time that sufficient justification exists to deny employment based solely on membership in COS. However, pending resolution of the current problems, no appointments will be extended to any applicant identified as being a member of COS.

(OVER)

Memo Burns to Long

Re: SITOL - Office Security; Bureau Applicant Program

RECOMMENDATIONS: (1) That all division heads and Legats be advised of above. Proposed airtel is attached for approval.

(2) That Bureau applicants and Bureau employees determined to have association with COS or its members be handled on an individual basis.

RAK TJD

APPROVED:	Adm. Serv.	Legal Coun.
Director	Comm. Int.	Plan. & Insp.
Assoc. Dir.		Rec. Mgmt.
Exp. AD		Spec. Inv.
Dep. AD Inv.	Laboratory	Tech. Servs.
		Training
		Public Affs. Off.

224/PA m/PCF

Airtel

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-25-82 BY SP2TAP/4 8/4/77
10/11/14

To: SAC, Albany

From: Director, FBI

PERSONAL ATTENTION

SITOL - OFFICE SECURITY:
BUREAU APPLICANT PROGRAM

ReButel to all Special Agents in Charge and all
Legal Attaches dated 7/14/77, captioned "SITOL."

Two instances have come to the Bureau's attention
which provide sufficient basis to believe that The Founding
Church of Scientology (COS) may have attempted to infiltrate
the FBI.

[REDACTED]

[REDACTED]

In view of the possible consequences of such
infiltration, you are to insure that adequate security is
provided to files and communications within your office.
Should it come to your attention that an employee is a
member of or associated with COS or its members, absent

MAILED 24
AUG 8 1977
FBI

Assoc. Dir.	2	- Each Field Office
Dep. AD Adm.	2	- Each Legal Attache
Dep. AD Inv.		
Asst. Dir.:		
Adm. Serv.	1	- Mr. Held
Crim. Inv.	1	- Mr. McDermott
Plan. & Pers.	1	- Mr. Adams
Ident.	1	- Each Assistant Director
Intell.	1	
Laboratory	1	
Legal Coun.	1	- Mr. Burns
Plan. & Insp.	1	
Rec. Mgnt.	1	
Spec. Inv.		
Tech. Servs.		
Training		
Public Affs. Off.		
Telephone Rm.		
Director's Sec'y		

ALL SENT DIRECT

AUG 17 1977

PERS. REC. UNIT (OVER)

NOV 210 1977

TELETYPE UNIT

UNRECORDED COPY FILED IN

FBI/DOJ

Airtel to SAC, Albany
Re: SITOL - Office Security
Bureau Applicant Program

any evidence of wrongdoing, the employee must be reminded of his/her obligation to the FBI to report any knowledge of a criminal act or attempted criminal act, i.e., unauthorized disclosure or reproduction of documents from FBI files, and that any such violation will be vigorously pursued for prosecution. Advise FBIHQ of pertinent developments.

Applicants for Bureau employment are not to be questioned concerning membership in or association with COS unless such information is volunteered by the applicant. If, during subsequent processing such information is developed indicating membership in or association with COS, determine the degree of association and extent of influence and notify FBIHQ immediately. Complete your background investigation and submit results in report form.

As this matter involves sensitive information, it is to be handled on a need-to-know basis. Insure that your Applicant Coordinator, key personnel handling applicant matters, and supervisory personnel are informed of the contents of this airtel.

NOTE: Based on memorandum S. R. Burns to Mr. Long, dated 7/27/77, captioned "SITOL - Office Security, Bureau Applicant Program."

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

RECEIVED
AUG 2 6 12 PM '77
FBI
DIRECTOR'S OFFICE

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET.8

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

47-56689-204

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

47-56689-205

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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SAC, Los Angeles (47-12230)

September 1, 1977

Director, FBI (47-56689)

C
SITOLALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-82 BY SP2/ML

Reference is made to your communication dated 8/24/77 transmitting
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐
 pertaining to the above-captioned matter.

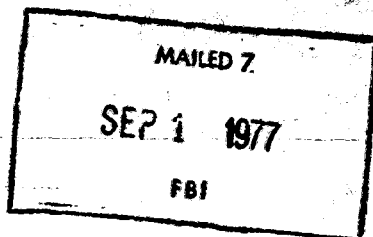
In accordance with your request ☒ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☒ attached

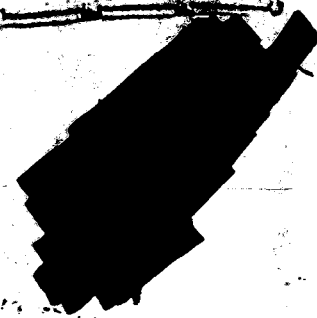
☐ being sent under separate cover, via ☐ registered mail
☐ Fed. Express

REC-84 47-56689-206

1 - Washington Field (47-10713) Enc. 10



b7c



b7c

Enc.

20

(5) 84 SEP 14 1977

MAIL ROOM ☒TELETYPE UNIT ☐

FBI/DOJ

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b7C, D with no segregable material available for release to you.



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Information pertained only to a third party. Your name is listed in the title only.



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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

47-56689-207

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ROUTE ENVELOPE

Airtel

1 - [REDACTED]

9/7/77

To: SAC, Washington Field

From: Director, FBI

SITOL

ReMilet 8/30/77, copies of which were forwarded to FBIHQ, Chicago and Minneapolis.

Enclosed for Los Angeles and WFO are two copies each of reMilet which is self-explanatory.

WFO, if possible, discreetly determine through General Services Administration, Washington, D. C., whether Twin City Maintenance in Minneapolis, Minnesota, is under contract by the U. S. Government to handle maintenance for Federal Courts Buildings. Thereafter, set out appropriate leads for Minneapolis.

This investigation is to be coordinated by WFO, the office of origin. Receiving offices promptly advise FBIHQ, WFO and auxiliary offices of all pertinent developments.

Enclosures (2)

ST-105

REC-84

47-56689

2 - Los Angeles (Encls. 2)

1 - Chicago (Info)

1 - Milwaukee (Info)

1 - Minneapolis (Info)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3-25-80

BY SP-1 [REDACTED]

23 SEP 9 1977

ROUTE IN ENVELOPE

8 4 SEP 14 1977 MAIL ROOM ☐ TELETYPE UNIT ☐

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 9/7/77

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir. _____
 Adm. Serv. _____
 Crim. Inv. _____
 Fin. & Pers. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Spec. Inv. _____
 Tech. Serv. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO: DIRECTOR, FBI (47-56689)

(ATTN: [REDACTED])

PERSONAL CRIMES UNIT,
CRIMINAL INVESTIGATION DIVISION)

FROM: SAC, WFO (47-10713) (P)

SITOL
(OO:WFO)

Enclosed for the Bureau and Los Angeles are one copy each of letter received 8/29/77 at WFO from PHILIP J. HIRSCHKOP, Post Office Box 1226, 108 N. Columbus Street, Alexandria, Virginia, which is self-explanatory. HIRSCHKOP is an attorney who has represented the Church of Scientology (COS) in U. S. District Court (USDC), Washington, D.C. (WDC), with regard to litigation concerning captioned matter.

UACB, WFO not preparing any response to HIRSCHKOP's allegations.

See FBZ 40
 reply to
 Mr. Hirschkop
 dated 8/31/77

REC-8447-56689-209

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3-25-83 BY SP2/AF

ENCLOSURE

2- Bureau (Enc. 1)
 2- Los Angeles (47-12230) (Enc. 1)
 1- WFO

84 SEP 14 1977

Transmitted

(Number)

(Time)

Per

LAW OFFICES
HIRSCHKOP & GRAD, P.C.

P.O. BOX 1226
108 NORTH COLUMBUS STREET
ALEXANDRIA, VIRGINIA 22313

(703) 836-6595

PHILIP J. HIRSCHKOP
JOHN D. GRAD
LEONARD S. RUBENSTEIN
VICTOR M. GLASSBERG

WASHINGTON OFFICE
825 WASHINGTON BUILDING, N.W.
WASHINGTON, D.C. 20005

August 24, 1977

Clarence M. Kelley, Director
Federal Bureau of Investigation
Washington, D.C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-80 BY SP-1 TAP/PA

Dear Sir:

I am an attorney for the Church of Scientology and am contacting you on behalf of the Church, its Chapters and its members. I must demand on behalf of my clients that the Federal Bureau of Investigation and the federal government cease any activity discriminating against the Church of Scientology and its members. It is our understanding that Federal Bureau of Investigation field offices or the central office or both are singling out adherents of the Scientology religion to be purged from posts; that the Federal Bureau of Investigation has been infiltrating the Church meetings and congregations; that the Federal Bureau of Investigation and/or other government agencies are conducting surveillance of Church of Scientology correspondence and communications; and that there has been a misuse and abuse of the grand jury subpoena power in order to conduct a fishing expedition into the activities of the Church. The Church has filed civil suits with regard to these matters, but in any event, in light of the obligations to the public on behalf of the law enforcement authorities and the United States Attorneys offices, I would, by copy of this letter to you and others listed below, request that the above abuses be immediately terminated.

Very truly yours,

PHILIP J. HIRSCHKOP
PHILIP J. HIRSCHKOP

PJH:es

cc: Director, Washington Field Office, FBI
Director, Los Angeles Field Office, FBI
Earl J. Silbert, United States Attorney, Washington
Mr. Brosio, United States Attorney, Los Angeles
United States Civil Rights Commission

47-1171-1

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1977	
FBI-WASH. FIELD OFFICE	

11 FILE 1

ENCLOSURE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

NAME/TITLE/ORGANIZATION	TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION
233 5096		TL*	233 5012	
233 5062			233 5012	
233 5042			233 5082	
231 3033			233 5090	
231 3043			242 4042	
			233 5155	
233 5062			231 5078	
233 5200				
			233 5090	
233 5042				
233 5062			233 5062	
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233 5078			233 5200	
231 3037			233 5042	
231 3033			233 5096	
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233 5062			233 5090	
233 5200				
233 5042				
233 5042				
233 5096				
233 5042				

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-82 BY SP-6/MLC

5847 Special File
Room
Attn: [REDACTED]

File as directed on attached note.

- | | | |
|---|----------------------------------|---|
| <input type="checkbox"/> RECOMMENDATION/COMMENT | <input type="checkbox"/> LOG | <input type="checkbox"/> NECESSARY ACTION |
| <input type="checkbox"/> SEE REMARKS ON REVERSE | <input type="checkbox"/> FILE | <input type="checkbox"/> COORDINATE |
| <input type="checkbox"/> MAKE COPIES () | <input type="checkbox"/> SEE ME | <input type="checkbox"/> PER INQUIRY |
| <input type="checkbox"/> RETURN (BY) | <input type="checkbox"/> CALL ME | <input type="checkbox"/> INFORMATION |

FROM [REDACTED]	REC'D J E H	ROOM
Personal and Property Crimes Section	PHONE	DATE
CRIMINAL DIVISION		

ROOM 5575 JEH
EXT. 4290

September 7, 1977
General Government Crimes Unit

SITOL

Reference is made to airtel from Director, FBI, (47-56689) to ADIC, Los Angeles (47-12230), captioned SITOL dated 8/24/77.

Attached are the following documents:
(1) PS Form 3877 - November, 1975, (Acceptance of Registered, Insured, C.O.D., and Certified Mail), from the mail room FBIHQ, Washington, D. C., dated 8/24/77. Article number 715359 lists referenced airtel as being received by the mail room and sent to Los Angeles by Registered Mail on 8/24/77. (2) Receipt card for Registered Mail. Article number 715359 received on 8/26/77, at 8:30 AM in the Los Angeles Division.

The attached two documents are to be filed in Bufile 47-56689 with the Bureau copy of referenced airtel in the event it is necessary for the Government to subsequently produce them in U. S. District Court.

NOT RECORDED

SEP 8 1977

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3-25-88 BY SP7M

7 9 SEP 14 1977

ENCLOSURE

Rev. 3-24-75)

RETURN TO BUREAU IMMEDIATELY, RM. 1B327 JEH-FBI BLOC.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 2-23-88 BY SP4/STP/AM

Date	8/24/77
Registry No.	715359
Method of Mailing	<input checked="" type="checkbox"/> Registered <input type="checkbox"/> Airmail
	<input type="checkbox"/> Special Delivery <input checked="" type="checkbox"/> Airmail Special Delivery
Checked by	<i>[Signature]</i>
Packaged by	

RECEIPT

Received by	Date and Time Received
[Redacted]	8/24/77 8:30

FBI/DOJ

b7C

ACCEPTANCE OF REGISTERED, INSURED, C.O.D. AND CERTIFIED MAIL

NAME AND ADDRESS OF SENDER		NAME OF ADDRESSEE, STREET, AND POST-OFFICE ADDRESS		Indicate type of mail		Affix stamp here if issued as certificate of mailing or for additional copies of this bill.		POSTMARK AND DATE OF RECEIPT		DUE SENDER R. R. FEE		S. D. S. H. REST. DEL. FEE		REMARKS	
NUMBER OF ARTICLE	NAME OF ADDRESSEE, STREET, AND POST-OFFICE ADDRESS	POSTAGE	FEE	Handling Charge	Actual Value (if registered)	IF C.O.D.	R. R. FEE	S. D. FEE	S. H. FEE	REST. DEL. FEE					
1	215344														
2	345														
3	346														
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14	358														
TOTAL NUMBER OF PIECES LISTED BY SENDER		TOTAL NUMBER OF PIECES RECEIVED AT POST OFFICE		POSTMASTER, PER (Name of receiving employee)		X		* XSD		AIRTEL					

FORM MUST BE COMPLETED BY TYPEWRITER, INK OR BALL POINT PEN

★ U.S. GOVERNMENT PRINTING OFFICE: 1975 O-213-154

Special handling charges apply only to third- and fourth-class parcels. Special-delivery service also includes special-handling service.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-28-20 BY SP-6/ML/ML

NR

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XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

47-56689-210, 211

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X FOR THIS PAGE X
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b7c



FROM	SEN. ABE RIBICOFF	DATE OF DOCUMENT	8/18/77	SUSPENSE DATE	9/8/77
TO	AG	DATE RECEIVED	8/23/77	CONTROL NO.	Y-688
DESCRIPTION	Let fix re FBI raid of Scientology offices. [Redacted] OLA	REFERRED TO	FBI	DATE	8/23/77
REMARKS:	9-739-4561 PLEASE RETURN COPY OF REPLY AND THIS FORM TO OLA ROOM 1357, EXT. 4561	[Redacted]	[Redacted]	[Redacted]	[Redacted]
		PREPARE REPLY FOR SIGNATURE OF FBI			

MAIL CONTROL

REPLACES AD-820
WHICH MAY BE USED

DJ-295
7-5-73

Department of Justice
Washington 20530

AUG 31 1977

Honorable Abraham Ribicoff
United States Senate
Washington, D.C. 20510

Dear Senator Ribicoff:

Your letter of August 18, 1977 and enclosures have been referred by the Attorney General to the Criminal Division for reply. Copies of these communications are being returned herewith for your ready reference.

Pursuant to Federal search warrants authorized by the appropriate United States Attorneys and issued by United States Magistrates, the FBI searched properties of the Church of Scientology in Washington, D.C. and the Los Angeles area in July 1977. The search warrants were issued for the purpose of recovering stolen Government property and to obtain evidence of other violations of Federal law. This Department's investigation of alleged violations of criminal statutes is continuing.

On July 27, 1977, Chief United States District Judge William B. Bryant, United States District Court, Washington, D.C. ruled that the search warrant in question amounted to a "general warrant" and, thus, violated the guarantee of the Fourth Amendment of the United States Constitution against unreasonable searches and seizures.

On August 22, 1977, the Solicitor General of the United States authorized the United States Attorney, Washington, D.C., to enter an appeal in the United States Court of Appeals for the District of Columbia. This appeal will be based in part on the recent decision of the United States Supreme Court in Andresen v. Maryland, 427 U.S. 463.

REC-110 41 111 215

23 SEP 13 1977

b7c

b7c



79 SEP 20 1977

47-5000

- 2 -

I am certain you appreciate that further comment on this matter would be inappropriate in view of our continuing investigation and the pendency of the search and seizure issue in the United States Court of Appeals.

Very truly yours,

A handwritten signature in dark ink, appearing to read "John C. Keeney". The signature is fluid and cursive, with the first name "John" and last name "Keeney" clearly distinguishable.

John C. Keeney
Acting Assistant Attorney General
Criminal Division

Enclosures

ABRAHAM RIBICOFF, CONN.
JOHN L. McCLELLAN, ARK.
HENRY M. JACKSON, WASH.
EDMUND S. MUSKIE, MAINE
LEE METCALF, MONT.
THOMAS P. Eagleton, MO.
LAWTON CHILES, FLA.
SAM NUNN, GA.
JOHN GLENN, OHIO
JIM SASSER, TENN.

CHARLES H. PERCY, ILL.
JACOB K. JAVITS, N.Y.
WILLIAM V. ROOTH, JR., DEL.
TED STEVENS, ALASKA
CHARLES MCC. MATTHIAS, JR., MD.
JOHN C. DANFORTH, MO.
H. JOHN HEINZ III, PA.

RICHARD A. WEGMAN
CHIEF COUNSEL AND STAFF DIRECTOR

United States Senate

COMMITTEE ON
GOVERNMENTAL AFFAIRS
WASHINGTON, D.C. 20510

August 18, 1977

Honorable Griffin Bell
Attorney General
Department of Justice
Constitution Ave
Washington, D.C. 20530

Dear Attorney General:

I am very concerned about the conduct of the Federal Bureau of Investigation with respect to the raid conducted on the offices of the Church of Scientology in Los Angeles and Washington, D.C. It is my understanding that the Federal Courts have already ruled that this raid was illegal.

I have received a number of very thoughtful letters objecting to the conduct of the FBI in this matter. These letters are enclosed for your information.

I would appreciate your looking into the conduct of the FBI in this instance and informing me of the results of your inquiry.

Sincerely,

Abe Ribicoff
Abe Ribicoff

Enclosures

RECEIVED

AUG 23 1977

C.L.A.

United States Senate

COMMITTEE ON
GOVERNMENTAL AFFAIRS
WASHINGTON, D.C. 20510
OFFICIAL BUSINESS

Abraham Ribicoff
U.S.S.

Honorable Griffin Bell
Attorney General
Department of Justice
Constitution Ave
Washington, D.C. 20530

b7c [REDACTED]
July, 19 1977

The Honorable Arbham A. Ribicoff
450 Main St
Hartford Ct.

Dave

Dear Senator Ribicoff:

The F B I broke into the Headquater the Church of Scientology in Washington D C. This is a step in the direction of Communism. It is against the Freedom of Religion. What way are we going? Freedom can't be garantieed when a group like the F B I gets the power to do what they want to an other group, just because this other group looked behind thier scenes.

I have experienced this typ of suppression when I was a young girl in Germany. I am conc that the F B I is exceding their legetimate ereas of re-sponsibility, when thy break into Churches and Church owne property causing unwarranted damage to equipment and faci

My friends and I are concerned about sich activities of the F B I and would appriciat it greatly if you would add your voice to ours. and protest against this kind of behaivior.

Sincerely
b7c [REDACTED]

JUL 26 1977

b7c

[REDACTED]

Abe Ribbicoff
U.S. Senator
Capital Building
Washington, D.C. 20509

July 23, 1977

Dave

Dear Senator Ribbicoff,

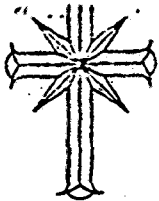
As a concerned citizen, I am surprised that the FBI raided two Church offices of the Founding Church of Scientology. I think that Constitutional Rights were violated here by these 'Gestapo' type actions. After all, what type of incriminating documents against the FBI could the Church of Scientology have. The FBI is run by human beings, not gods, and humans do err at times.

As a human being and a citizen, I am asking you to call for an investigation into the FBI's anti church activities. I think that an honest and correct investigation of the FBI will surprise many people, as did the Watergate investigation.

Sincerely,

b7c

[REDACTED]



The Founding Church of Scientology
Of Washington D.C.

2125 S St. N.W. Washington D.C. 20008
202-797-3700

DAVE

25 July 1977

Members of Congress
United States Senate
United States House of Representatives
Washington, D.C.

Dear Sir,

On Friday, July 8, 1977, approximately 150 agents of the Federal Bureau of Investigation simultaneously raided the offices of the Church of Scientology in Los Angeles and Washington, D.C. The purported reason for the break-in was the Justice Department's allegations that certain government agencies had been "cavedropped" upon and files from their offices copied.

Factually, the FBI raid consisted of agents using sledge hammers, crow bars and buzz saws entering, among other places, sleeping quarters and occupied showers in an attempt to seize approximately 150 documents. The FBI left with over 200,000 documents.

Legal remedies have been commenced by the Church, the most recent being a 7.8 million dollar suit seeking damages from each and every agent taking part in the raid. Many more such suits are being planned.

The raid was characterized by an FBI agent as "the most brutal search and seizure I've ever seen or been involved in." Daniel Sheehan, Jesuit Chairman of the Civil Rights Task Force of the Washington Interreligious Staff Council, points out that the raid "is one more stage of an escalating confrontation which is developing between the American church community and investigative agencies of the Federal Executive Department."

It is the view of many civil rights groups and individuals that the actions taken by the FBI constituted an inexcusable violation of constitutional rights. The raid was as well, merely a culmination of years of illegal actions taken by government intelligence agencies against religious groups and individuals.

Violations of constitutional rights by intelligence and executive branch agencies must cease now. The raid on our Church can mark a turning point in history wherein Congress finally states "We've had enough", and begins effective reform of such agencies.

The Church of Scientology has been active for years in the area of social reform. Our activities have included exposure of psychiatric abuse of mental patients, the returning of care and dignity to the elderly, prevention and handling of drug abuse, reverting the skyrocketing crime rate and engaging in governmental reform. Our work continues in these and other areas despite FBI actions.

Congress has been aware of and sensitive to the "intelligence agency" issues raised over the past few years. The high point publicity-wise was of course Watergate.

It must be confronted by yourself right now that many of the same abuses of Watergate have not decreased at all. The opposite is true. CIA secret druggings and use of psychiatric techniques such as lobotomies and electroconvulsive therapy on unsuspecting citizens is one recent example. Attorney General Bell's recent proposals to extend legal surveillance and taps to persons who have not committed a crime is another. These abuses go way back. Certainly the FBI's treatment of Martin Luther King is one of the most disgraceful incidents in American history. FBI COINTELPRO revelations and internal spying by the CIA and NSA are others. Consider also the "SSS" of the Internal Revenue Service. A person has to be blind, ignorant or downright evil to not perceive the implications.

Through the Freedom of Information Act (FOIA), the Church of Scientology has discovered that we, like other socially active churches, have been the victim of mail covers, surveillance, wire taps, agents provocateurs and a variety of false and misleading, but intentionally placed news stories. To remedy this, the Church has filed a \$750 million lawsuit against various governmental agencies, seeking to expose such activities.

Our unprecedented use of FOI has uncovered incredible information and ridiculous false reports about Scientology. There are currently twenty-five lawsuits pending because many agencies will not comply to various requests by the Church to release files on Scientology to us. The Church of Scientology is known well to the Justice Department who have instructed their lawyers in reference to Scientology cases, to "come back with your shield held high, or on your shield."

The Justice Department has had U.S. Customs seize our mail correspondence which included legal strategy relative to FOI. This was done under the guise of "looking for pornography." The mail was passed on to the U.S. Attorneys handling our cases.

Recently, a Church-sponsored commission turned over to Congress a report on Bolivian Interpol agents trafficking in cocaine. Names were included. The Justice Department, it was hoped, would investigate and find the various connections within the U.S. Their answer was to raid our church.

Exposures done thus far, of illegal activities by Justice and other agencies has only shown the tip of the iceberg. A very thorough investigation must take place immediately into the Justice Department and FBI harassment of religious groups and abusive FOI practices.

If you should agree that this investigation is necessary or would like more information, please phone or contact the Church immediately.

Sincerely,

Hugh Wilhere
Reverend Hugh Wilhere
Church of Scientology
Washington, D. C.

b7C

- 1 - [REDACTED]
- 1 - Mr. Mintz
- 1 - Freedom Of Information-Privacy Act Branch

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-82 BY SP2 MPA/ku

August 31, 1977

David M. Brown, Esquire
Fleishman, Brown, Weston & Rohde
433 North Camden Drive
Suite 900
Beverly Hills, California 90210

OUTSIDE SOURCE

Dear Mr. Brown:

Your letters of July 29, 1977, and August 10, 1977, have been received at FBI Headquarters.

The matter to which you refer is presently under litigation in the Federal courts and, therefore, in view of this I am unable to comment further. Copies of this letter and your letters of July 29, 1977, and August 10, 1977, are being furnished to the appropriate United States Attorneys involved in the litigation.

Sincerely yours,

C. M. Kelley
Clarence M. Kelley
Director

MAILED 5
SEP 2 1977
FBI

- 2 - Los Angeles (Encs. 4)
- 2 - Washington Field (Encs. 4)

b7C
47-56627

NOTE TO SAC-CRIMINAL, LOS ANGELES AND SAC, WASHINGTON FIELD:

This pertains to the case captioned SITOL. Enclosed for receiving offices are two copies each of letters dated 8/29/77 and 8/10/77, from David M. Brown of the law firm of Fleishman, Brown, Weston & Rohde, Beverly Hills, California. This is a self-explanatory letter of the reply from FBIHQ. WFO and Los Angeles furnish one set of these communications to the appropriate U. S. Attorney in your district.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir. _____
- Adm. Serv. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgmt. _____
- Spec. Inv. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

[REDACTED] (9) [REDACTED]

ST 1066 DE-66

SEE NOTE PAGE TWO

REC-77

47-56627-2127

SEP 27 1977

MAIL ROOM ☒ TELETYPE UNIT ☐

David M. Brown, Esquire

NOTE: This Theft of Government Property, Obstruction of Justice and Conspiracy case involves the Church of Scientology (COS). On 7/8-9/77, SAs of the WFO and Los Angeles Division executed search warrants on the properties of the COS in Washington, D. C., and Los Angeles. The U. S. District Court (USDC) for the District of Columbia ruled that the language in the affidavit for the search warrant was such that the search warrants amounted to a "general warrant" and violated the Fourth Amendment's prohibition against unreasonable searches and seizures.

The USDC in Los Angeles ruled that the principle of collateral estoppel precludes further litigation on the constitutionality of the search warrants in Los Angeles. (The principle of collateral estoppel basically involves the same issues and parties on which one court has previously ruled, thus, it is not necessary for another court to rule concerning the same issues involving the same parties.)

On 8/22/77, the Solicitor General authorized the U. S. Attorney (USA) in the District of Columbia to enter appeal for the Government in the U. S. Circuit Court of Appeals for the District of Columbia.

By letters dated 7/29/77 and 8/10/77, Mr. David M. Brown advised that he is representing the COS in connection with its lawsuit for damages against certain Agents of the FBI and Departmental attorneys.

b7c On 8/26/77, Deputy Assistant Attorney General John C. Keeney, Criminal Division, advised SA [redacted] General Government Crimes Unit, that attorneys representing the COS should be advised that the FBI could not comment as this matter is presently under litigation in Federal courts. Copies of letters from the Scientologists attorneys should be furnished to the appropriate USAs. On 8/29/77, [redacted] Los Angeles Division, advised SA [redacted] Attorney Brown's letters of July 29th and August 10th have not been answered by [redacted] Los Angeles.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. [initials]
Ext. Affairs _____
Ident. _____
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☒ The following number is to be used for reference regarding these pages:
47-56689-213

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August 21, 1977

Federal Bureau of Investigation
9th St. and Pennsylvania Ave.
Washington, D.C. 20535

Dear Sirs:

I would appreciate any information that you could supply me concerning the Church of Scientology. I am writing an article for my school paper and would like to know more about the controversial organization. Two topics in particular I am interested in are the government papers which the Church stole and the E-meter. Please explain what the E-meter supposedly does and if it is proven mechanically.

If you do not have the above information, please give me the agency that would have it. It would be greatly appreciated.

Thank-you.

Sincerely,

REC-82

47-56689-214

3 SEP 12 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-25-80 BY SP2 TAP/CLL

CORRESPONDENCE

70 SEP 21 1977

September 7, 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-25-82 BY SP-7 JAP/ell
Lital

b7c
Dear [REDACTED]

In reply to your letter of August 21st, we have no preprinted material available concerning the Church of Scientology. As you are probably aware, this organization received extensive coverage by the news media in July, 1977. You may, therefore, wish to consult the newspaper section of your local library for the information you are seeking. I regret we are unable to be of assistance in this instance.

Sincerely yours,

C M Kelley

Clarence M. Kelley
Director

MAILED 5

SEP 7 1977

FBI

1 - Philadelphia - Enclosure REC 47 56577

NOTE: Bufiles contain no information identifiable with correspondent. Above reply coordinated with the General Government Crimes Unit, Personal and Property Crimes Section, Criminal Investigative Division.

SEP 12 1977

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
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Spec. Inv. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED: [Signature]

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
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Training _____
Public Affs. Off. _____

(4)

79 SEP 21 1977

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI/DOJ

FBI

Date: 8/24/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Precedence)TO: DIRECTOR, FBI (47-56689)
(ATTN: FBI LABORATORY, LATENT
FINGERPRINT SECTION)

FROM: ADIC, LOS ANGELES (47-12230) (P) (10)

SUBJECT: SITOL
OO: WFOEnclosed for the Bureau under separate cover
is one suitcase containing [REDACTED]

Items enclosed were confiscated from [REDACTED]

[REDACTED] during raids executed at
Scientology locations in Hollywood, California on
7/8 - 9/7/77Judge MALCOLM M. LUCAS, Federal District
Court, Los Angeles, advised on August 18, 1977, that
all documents, memorandum, and notes obtained as a result
of the above search were to be returned to the custody

- ① - Bureau (enc. 3)
(2 - Package Copies)
- 2 - Washington Field (47-10713)
- 2 - Los Angeles

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-25-80 BY [REDACTED]

Approved: 5 DEC 22 1977

Special Agent in Charge

Sent _____

M

Per _____

Q10-Q116
K3-K4

A/S

per

Court

Order

C

47-12230

8-29-77

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C

E-5027-RJ/SL

b7C

R23

23 AUG 29 1977

SEVEN

b7C

of the District Court pending adjudication of the Federal appeal filed in Washington, D.C. Judge LUCAS further ruled that all physical evidence seized could be retained by the government.

In view of the above, the Laboratory is requested to process all items provided for latent prints and thereafter compare prints obtained with the below listed individuals. Upon completion of this analysis, it is requested that [REDACTED] be examined by the Engineering Section to ascertain the identity and purpose of each article. It is further requested that [REDACTED] to ascertain if they function properly. All items are to be returned to Los Angeles upon completion of analysis.

The image shows a document page where almost all text has been obscured by thick black horizontal redaction bars. On the left side, there are approximately ten such bars stacked vertically. On the right side, there are about eight similar bars. The background is white with some faint, illegible markings and noise, suggesting a scanned or photocopied document. No specific words or phrases can be discerned from the visible portions.

LA 47-12230

b7c
CA { [REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]

LEADS

WASHINGTON FIELD

b7c [REDACTED] AT WASHINGTON, D.C.: Will ascertain DOB of [REDACTED] and thereafter provide to Ident Division for addition to individuals to be searched for fingerprint analysis.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/29/77 BY SP-5 JAC/ML
EX-100

8/29/77

(OSITOL)

fb

The enclosed editorial
is not comforting to those of
us who want to see the FBI
engaged in really serious
pursuits, such as keeping
a close eye on the Russians,
apprehending violent crimi-
nals, etc. ~~EX-100~~ ~~REC-34~~ ~~1-56689-218~~
gists really call your care-
ful attention? What harm
do they do? Can't people be
trusted to shop carefully for
helpers in a free society? Let's
leave the "thought criminals"
alone. ~~ack 9/1/77~~ ~~67c~~
SEP 23 1977 ENCLOSURE
CORRESPONDENCE

World of Politics

FBI vs. Scientology

Mary McGrory

THE FBI is determined to protect the Church of Scientology.

You can go out on the street and ask people if the Scientologists have been bothering them. They'll all say no.

Government agencies often try to keep us from things we never noticed. The Civil Rights Commission, for instance, put out a report the other day saying that Mary Tyler Moore should not call her boss "Mr. Grant." Her defection is said to diminish all women.

The CIA, we discover, spent our money looking for the cure for hypertension. Why? Many people develop hypertension from finding out things like that. Also the CIA was trying to find the formula for a "permanent high."

SO THE FBI is not alone in doing something for which there is no popular demand — or as far as anyone can see, any particular need.

It is engaged in trying to protect us from the Church of Scientology, apparently, because it is there.

The church has always excited the unfriendly interest of the government, nobody is entirely sure why. What started the FDA, the first federal agency to enlist in the 20-year crusade, was a "Dianetic" device called an "E-Meter," which Scientologists believe helps clear the soul of painful past experiences.

Whatever their beliefs, the Scientologists are tough in practice. They strike back when the feds start pushing

them around. The FBI may have met its match.

The FBI acquires documents about them. They acquire documents about the FBI. The present engagement is over whether they get them by fair means (the Freedom of Information Act), which they claim, or foul (surreptitious entry) as the FBI is charging. That's a means to which the bureau has resorted itself in times past.

Now the Scientologists have picked up another FBI trick, or so says the FBI. They have infiltrated the FBI, and the bureau does not believe that turnabout is fair play.

HOW DO YOU go about finding out if a G-Man is really an E-Man? You'd need someone who is versed in the theology of Scientology, which is not taught at Fordham, the alma mater of many of the real G-Men.

In spite of what the FBI has been doing to them, the Scientologists hold to the tenet that people are really nice deep down, once they've been metered.

If the people in the bureau think the Scientologists are ripping off the faithful by using their E-Meters, let them pause and consider the cost of psychiatry. If they think that E-Metering is dangerous, what about snake-handling?

The FBI should call the men in and tell them to forget the Scientologists and go out and find Jimmy Hoffa's kidnapers.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-23-88 BY SP-10

ENCLOSURE 44-111-215

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September 7, 1977

OUTSIDE SOURCE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-82 BY SP2ALF/L

SITOL

Your communication of August 29th has been received, and I can readily understand the concern you expressed if you based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to duly authorized Federal search warrants, Special Agents of the FBI searched the premises of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. Our investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

Sincerely yours,

C M Kelley

Clarence M. Kelley
Director

MAILED 5

SEP 7 1977

FBI

REC-34

V-10

DE-64

7 SEP 13 1977

1 - General Government Crimes Unit - Enclosures (2)

1 - 47-56689 (SITOL)

NOTE: Bufiles contain no identifiable information concerning correspondent.

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Asst. Dir.:

Adm. Serv. _____

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Director's Sec'y _____

APPROVED: _____

Director _____

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SEP 23 1977

MAIL ROOM ☐

TELETYPE UNIT ☐

FBI/DOJ

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For your information:



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RR HQ LA TP

DE WF

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

R170300Z AUG 77

FM WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR (47-56689) ROUTINE

LOS ANGELES (47-12230) ROUTINE

TAMPA (56-69) ROUTINE

BT

E F T O

SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-82 BY SP8MDE

RE WFO AIRTEL TO THE BUREAU AUGUST 17, 1977.

b7c ON AUGUST 17, 1977, AUSA BRIAN SHAUGHNESSY, WASHINGTON, D. C. (WDC), ADVISED SA [REDACTED] THAT THE MOTION HEARING SCHEDULED FOR 11:30 A.M. ON AUGUST 17, 1977, WAS ACTUALLY HELD AUGUST 16, 1977, BEFORE JUDGE FRATT. A STAY WAS GRANTED UNTIL TUESDAY, AUGUST 23, 1977. AUSA SHAUGHNESSY ADVISED THE UNITED STATES ATTORNEY'S OFFICE, WDC, WILL FILE A COUNTERMOTION PRIOR TO AUGUST 23, 1977. THUS, WASHINGTON FIELD WAS ADVISED TO TAKE NO ACTION REGARDING JUDGE BRYANT'S ORIGINAL ORDER OF AUGUST 16, 1977.

UNITED STATES ATTORNEY'S OFFICE, WDC, BELIEVES NO ACTION REGARDING THE ORIGINAL ORDER WILL NEED BE TAKEN THROUGH THE END OF THE WEEK OF AUGUST 22 - 26, 1977.

b7c
100- [REDACTED] DIV 9 (CR)

ROUTE IN ENVELOPE

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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8

Page(s) withheld for the following reason(s):

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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For your information: _____



The following number is to be used for reference regarding these pages:

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 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director Sec'y _____

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 3-25-82 BY SP2TAP/ku

b7c

file

-0-

WASHINGTON (UPI) - A LAWYER FOR THE CHURCH OF SCIENTOLOGY CLAIMS THE THE FBI HAS SINGLED OUT CHURCH MEMBERS TO BE OUSTED FROM THEIR FEDERAL JOBS.

PHILIP HIRSCHKOP MADE HIS CHARGES YESTERDAY IN A LETTER TO FBI DIRECTOR CLARENCE KELLEY. HIRSCHKOP IS HANDLING THE CHURCH'S SUIT AGAINST THE FBI ARISING FROM AN EARLY MORNING JULY 8 RAID OF CHURCH OFFICES.

THE SUIT IN WASHINGTON ASKS THAT THE AGENCY'S ALLEGED ACTIONS BE IMMEDIATELY TERMINATED.

-0-

WASHINGTON (UPI) - A NEW CRISIS CREATED BY THE STERILITY-CAUSING PESTICIDE DBCP WILL HASTEN GOVERNMENT EFFORTS TO REGULATE WORKER EXPOSURE TO ALL PESTICIDES, ACCORDING TO LABOR DEPARTMENT OFFICIALS. THE DEPARTMENT'S OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION PUBLISHED INFORMAL GUIDELINES FOR WORKER EXPOSURE TO DBCP YESTERDAY, AND PROMISED TO ISSUE SPECIFIC MANDATORY STANDARDS NEXT WEEK.

DBCP - OR DIBROMOCHLOROPROPANE - RECENTLY WAS LINKED TO STERILITY AMONG 26 WORKERS STUDIED IN AN OCCIDENTAL PETROLEUM CO. PLANT IN LATHROP, CALIF. SEVERAL FIRMS HAVE HALTED PRODUCTION OF THE WIDELY USED SOIL FUMIGANT.

-0-

WASHINGTON (UPI) - THE PRESS AND CERTAIN COMMITTEES IN CONGRESS WERE USED BY THE FBI IN THE 1940S AND 1950S TO DISCREDIT THE NATIONAL LAWYERS GUILD, ACCORDING TO THE NATIONAL EMERGENCY CIVIL LIBERTIES FOUNDATION.

THE FOUNDATION, RELEASING INTERNAL FBI DOCUMENTS YESTERDAY OBTAINED IN A COURT SUIT, SAID THE FBI CAMPAIGN INCLUDED RUMMAGING THROUGH GARBAGE, WIRETAPPING TELEPHONES AND APPARENTLY BURGLARIZING OFFICES.

THE FOUNDATION HAS FILED A \$12-MILLION DAMAGE SUIT AGAINST THE FBI, THE CIA AND OTHER AGENCIES ON BEHALF OF THE GUILD.

-0-

47-56281 A
 NOT RECORDED

167 SEP 26 1977

WASHINGTON CAPITAL NEWS SERVICE

SEP 28 1977

FBI/DOJ

16

United States Senate

September 7, 1977

Respectfully referred to: **FEDERAL GOVERNMENT**

Federal Bureau of Investigation

S.S.I.T.

Because of the desire of this office to be responsive to all inquiries and communications, your consideration of the attached is requested. Your findings and views, in duplicate form, along with return of the enclosure, will be appreciated by

RETURN ATTN: LINDA GASKILL

John Tower
U.S.S.

Form #2

8

8

For to
F.B.I.

[REDACTED]

August 24, 1977

[REDACTED]

✓ Honorable John Tower
United States Senator
Senate Office Building
Washington, D. C.

Honorable Lloyd Bensen
United States Senator
Senate Office Building
Washington, D. C.

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-82 BY [REDACTED]

Gentlemen:

I find the enclosed editorials interesting and assume that they are factually correct.

If they are an accurate assessment of the activities of the FBI in this matter, then please answer this question. As a representative of the taxpayers what is your position on this? I would like to hear you publicly state your views but suspect there will be no direct response and at best a referral of my letter to some oversight committee.

I am not a member of the Church of Scientology and know nothing about it other than what I have read in these editorials. This whole thing is just a reflection of the kind of foolishness that is going on. There is a suspicion in my mind that the FBI prefers this sort of thing because the objects of their investigations invariably do not shoot back. They can round up all of the Church of Scientology members with a fly swatter and feel safe in doing so. The same is true of the small time bookmakers, civil rights groups and politically active radical organizations which command so much of their investigative attention and as a result my tax money.

b7c

[REDACTED]

11 5 201

ENCLOSURE

Messrs. Tower and Bensen

Page 2

8/24/77

Can someone see to it that the idiots up there change priorities to the truly dangerous criminal elements in this country. Or is my suspicion correct in that elements that are dangerous to me are also dangerous to the FBI? I say put an end to illegal wiretaps, mail openings and other unconstitutional forays by jailing those responsible.

Yours very truly,



b7C

LF:e
Encls.

cc: w/encls.

Mr. Clarence Kelley, Director
Federal Bureau of Investigation
J. Edgar Hoover Memorial Building
Washington, D. C.

w/encls.

Ms. Mary McGrory
% Washington Star Newspaper
Washington, D. C.

September 19, 1977

Honorable John Tower
United States Senate
Washington, D. C. 20510

FEDERAL GOVERNMENT

Dear Senator Tower:

Your communication of September 7th, enclosing a letter from [REDACTED] has been received.

I can readily understand the concern your constituent expressed if he based it upon the belief that the FBI arbitrarily conducted a raid on a religious institution without due cause. Let me assure you that this was not the case.

Pursuant to Federal search warrants authorized by the appropriate U. S. Attorneys and issued by U. S. Magistrates, the FBI searched properties of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. As publicly announced to the press, the search warrants were issued for the purpose of recovering stolen Government property. The U. S. Government's investigation of alleged violations of criminal statutes is continuing. Litigation is presently pending in Federal courts concerning this matter and, in view of this, I am unable to comment further.

The FBI remains dedicated to upholding the laws of the United States and the rights of the people guaranteed by the Constitution and laws of the United States of America.

I hope this information will assist you in replying to [REDACTED]. His communication is being returned as you requested.

Sincerely yours,

C M Kelley

Clarence M. Kelley
Director

6 SEP 21 1977

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
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Ident. _____
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Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

Enclosure
Correspondent's enclosure
- Dallas - Enclosures (2)
(8)

COPY DESIGNATIONS AND NOTE ON PAGE TWO

MAIL ROOM ☐

TELETYPE UNIT ☐

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-88 BY SP2/MLL

Honorable John Tower

- 1 - Office of Congressional Affairs - Enclosures (2)
- 1 - General Government Crimes Unit - Enclosures (2)
- ① - 47-56689

NOTE: Bufiles contain nothing identifiable with [REDACTED]

b7c

APPROVED: _____

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Adm. Serv. _____

Crim. Inv. _____

Fin. & Pers. _____

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Training _____

Public Affs. Off. _____

United States Senate

WASHINGTON, D.C. 20510

September 6, 1977

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Laboratory	
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Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FEDERAL GOVERNMENT
Mr. Paul Daly
Federal Bureau of Investigation
Congressional Liaison
10th and Pennsylvania Avenue, N.W.
Washington, D. C. 20535

Dear Mr. Daly:

Please find the enclosed letter from my constituent [redacted] inquiring as to the details of the Bureau's investigation of the Church of Scientology. I respectfully request a full report on [redacted] inquiry, accompanied by the return of the enclosure. b7C

Thank you in advance for your assistance.

With best wishes,

Sincerely,

[Handwritten Signature]
Gary Hart
U.S.S.

Enclosure

EX-137

REC-29

2 SEP 21 1977

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-28-82 BY SP2 TAF/GU

Mr. [redacted]
LWAPC
ISSUE
JUSTICE

1977
b7c

Hello Mr. Hart

RECEIVED JUL 12 1977

JMC
FEED
TO
FBI

I am very upset that the F.B.I.
has found it necessary to forcibly enter
two Scientology Church with pick & axe
with out at least asking first for admittance

— The whole thing stinks. —

This is America. This is the
United States of America. That kind of
crap is not supposed to happen here.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-82 BY SP-10/AM

ENCLOSURE

b7c

Thank You
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-80 BY SP-7 TAP/CLL

September 19, 1977

FEDERAL GOVERNMENT

Honorable Gary Hart
United States Senate
Washington, D. C. 20510

Dear Senator Hart:

Your communication of September 6th addressed
to Special Agent Daly enclosing a letter from [REDACTED] has been received. b7C

Pursuant to Federal search warrants authorized
by the appropriate United States Attorneys and issued by
United States Magistrates, the FBI searched properties of
the Church of Scientology in Washington, D. C., and the
Los Angeles area in July, 1977. The search warrants were
issued for the purpose of recovering stolen Government prop-
erty and to obtain evidence of other violations of Federal
law. This Department's investigation of alleged violations
of criminal statutes is continuing.

On July 27, 1977, Chief United States District
Judge William B. Bryant, United States District Court, Wash-
ington, D. C., ruled that the search warrant in question
amounted to a "general warrant," and thus, violated the
guarantee of the Fourth Amendment of the United States Con-
stitution against unreasonable searches and seizures.

On August 22, 1977, the Solicitor General of the
United States authorized the United States Attorney, Washington,
D. C., to enter an appeal in the United States Court of
Appeals for the District of Columbia. This appeal will
be based in part on the recent decision of the United States
Supreme Court in Andresen vs. Maryland 427 U.S. 463.

MAILED 5
SEP 19 1977
FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

DE-58

EX-114

REC-29

47-56

2 SEP 21 1977

LETTER CONTINUED AND NOTE ON PAGE TWO

50 OCT 4 1977

TELETYPE UNIT ☐

CAN FBI/D

Honorable Gary Hart

I am certain you appreciate that further comment on this matter would be inappropriate in view of our continuing investigation and the pendency of the search and seizure issue in the United States Court of Appeals.

As you requested, your enclosure is being returned.

Sincerely yours,

C M Kelley


Clarence M. Kelley
Director

Enclosure

- 1 - Denver - Enclosures (2)
- 1 - Office of Congressional Affairs - Enclosures (2)
- 1 - General Government and Crimes Unit - Enclosures (2)
- ① - 47-56689 (SITOL)

NOTE: Bufiles contain no identifiable information regarding

b7C

APPROVED: 	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Asso. Dir. _____	Fin. & Pers. _____	Rec. Mgnt. _____
Dep. AD Adm. <u>MCB</u>	Ident. _____	Spec. Inv. _____
Dep. AD Inv. _____	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

HOUSE OF REPRESENTATIVES, U.S.
WASHINGTON, D. C.

September 14, 1977

Federal Bureau of Investigation
Office of Congressional Affairs
10th & Pennsylvania Avenue, N.W.
Washington, D.C. 20535

The attached communication is submitted for your consideration, and to ask that the request made therein be complied with, if possible.

If you will advise me of your action in this matter and have the letter returned to me with your reply, I will appreciate it.

FEDERAL GOVERNMENT

V-Z

ALL INFO CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-2-82 BY SP2THP/CL
DE-59

EXP. PROC.
34 SEP 15 1977

ST-101

REC 12

Very truly yours,

ENCLOSURE

Edwin B. Forsythe

M.C.

Sixth
New Jersey District.

EBF:csb

229
17 SEP 25 1977
CORRESPONDENCE

b7C

[REDACTED]

The Honorable Edwin B. Forsythe
P.O. Box 128
Moorestown, New Jersey 08057

Dear Congressman Forsythe,

I am writing to you to ask your help with what is going on these days that is endangering the religious freedom of this country. Recently in different states, Pennsylvania for one, there have been attempts to make "deprogramming" legal and freedom of religion illegal. In various states, including California, false use of conservatorships has allowed parents and relatives to disenfranchise adult children, so that renegades can, with legal sanction, force these adults to renounce their religions through force.

Also recently, a Church of Scientology was broken into in order to suppress it by the FBI. Things are in a sorry state when government attacks religion.

In the past you have appeared to me to be a man of perception and genuine caring about our country, so I have voted for you. Now please do whatever you can to defend the First Amendment of the Constitution leaving it inviolate.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-25-80 BY SP2/ARL

b7C Very truly yours,

[REDACTED]

4-1-5

ENCLOSURE

227

AUG 8 1977

September 20, 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-25-80 BY SP2AP6U

Honorable Edwin B. Forsythe
House of Representatives
Washington, D. C. 20515

FEDERAL GOVERNMENT

Dear Congressman Forsythe:

Your communication of September 14th enclosing
a copy of a letter from [REDACTED] has been received. b7c
We also received a similar inquiry from Senator Case's Office.

As I advised Senator Case, pursuant to Federal
search warrants authorized by the appropriate United States
Attorneys and issued by United States Magistrates, the FBI
searched properties of the Church of Scientology in Washington,
D. C., and the Los Angeles area in July, 1977. The search
warrants were issued for the purpose of recovering stolen
Government property and to obtain evidence of other violations
of Federal law. The Department's investigation of alleged
violations of criminal statutes is continuing.

On July 27, 1977, Chief United States District
Judge William B. Bryant, United States District Court,
Washington, D. C., ruled that the search warrant in question
amounted to a "general warrant" and, thus, violated the
guarantee of the Fourth Amendment of the United States Con-
stitution against unreasonable searches and seizures.

On August 22, 1977, the Solicitor General of the
United States authorized the United States Attorney, Washington,
D. C., to enter an appeal in the United States Court of
Appeals for the District of Columbia. This appeal will
be based in part on the recent decision of the United States
Supreme Court in *Andresen vs. Maryland*, 427 U.S. 463.

MAILED 5
SEP 20 1977

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Dep. AD Inv. _____
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Director's Sec'y _____

ST-101

CONTINUED ON PAGE 2

REC 12

SEP 22 1977

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI/DOJ

Honorable Edwin B. Forsythe

I am certain you appreciate that further comment on this matter would be inappropriate in view of continuing investigation and the pendency of the search and seizure issue in the United States Court of Appeals.

As you requested, I am returning your enclosure.

Sincerely yours,

C M Kelley

Clarence M. Kelley
Director

Enclosure

1 - Newark - Enclosures (2)

1 - Office of Congressional Affairs - Enclosures (2)

NOTE: Bufiles reflect that Senator Case made a similar request, enclosing a letter from [REDACTED] and was furnished the above reply by letter September 9, 1977. b7C

APPROVED: *[Signature]*

Director

Asso. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Crim. Inv.

Fin. & Pers.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Spec. Inv.

Tech. Servs.

Training

Public Affs. Off.

ORIGINAL

ROUTE IN ENVELOPE

FILED

SEP 12 1977

CLERK, U. S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
BY CLERK

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

11 UNITED STATES OF AMERICA,)
12 Plaintiff,)
13 v.)
14 VARIOUS DOCUMENTS SEIZED)
15 FROM THE CHURCH OF)
16 SCIENTOLOGY OF CALIFORNIA,)
17 AND CEDARS-SINAI COMPLEX,)
18 Defendant,)
19 CHURCH OF SCIENTOLOGY OF)
20 CALIFORNIA,)
21 Moving Party.)

NO. CV-77-2565-MML

ORDER RE FBI INTERNAL,
MEMORANDA

21 The Government seeks an exception to this Court's Order of August 3,
22 1977,^{1/} which would permit the FBI to retain certain internal FBI memoranda
23 containing information garnered from documents held to have been seized from
24 the Church of Scientology of California (hereinafter "Church" or "Church of
25 Scientology") in contravention of the Fourth Amendment. The Government main-
26 tains that the information in these documents is essential to the FBI's conducting an
27 investigation of alleged "infiltration" of the FBI by the Church. At issue pre-
28 sently is whether evidence derived from documents which have been held to have

ROUTE IN ENVELOPE

100-674-600-100-UNIT
7 9 OCT 12 1977

b7C SIX -
THREE
ELEVEN

1 been seized in contravention of the Fourth Amendment should be suppressed
2 from later use in connection with an FBI review of its personnel.

3 BACKGROUND

4 Following simultaneous searches and seizures conducted by the FBI of
5 Church property in Washington and Los Angeles on July 8, 1977, the Church
6 instituted actions in the district courts of both cities, pursuant to Fed. R. Crim. I
7 41(c), for the restoration of property alleged to have been illegally seized. The
8 District Court for the District of Columbia, in a Memorandum and Order by
9 Judge Bryant, held that the search warrant was a "general warrant," and thus
10 constitutionally infirm. Accordingly, Judge Bryant ordered the Government to
11 return all the seized property. Following a hearing on August 8, 1977, this
12 Court ruled that the principle of collateral estoppel precludes further litigation
13 on the constitutionality of the warrant, and concluded that in this forum, these
14 parties were bound by Judge Bryant's holding regarding a nearly identical warra.
15 Accordingly, this Court issued the August 8, 1977 Order, closely paralleling
16 Judge Bryant's Order, requiring that the Government forthwith return the seized
17 property and its fruits.

18 The Government and the Church both filed ex parte motions seeking clari-
19 fication and modifications of this Court's Order of August 8, 1977. Hearings we
20 held on August 12, 1977, August 18, 1977 and on August 29, 1977 to allow full dis-
21 cussion on the issues raised and to permit written briefing on the questions pre-
22 sented. Various issues were resolved at the hearing and the parties were able
23 to reach agreement upon the terms of an Order which resolved all outstanding
24 issues except those with respect to the FBI documents here at issue. This sti-
25 pulated Order was approved by the Court on August 24, 1977. Thus, there
26 remains in dispute only the documents created by the FBI.

27 The Government has repeatedly represented that the investigation presently
28 being conducted is non-criminal; its purpose being limited to investigation and
29 review of FBI employees who are believed to have breached department standards.

1 or requirements. Clearly, the Court's prior holding, predicated upon the
2 collateral estoppel effect of Judge Bryant's ruling, precludes the direct use of the
3 seized documents in any criminal proceeding. Weeks v. United States, 232 U.S.
4 383 (1914); Mapp v. Ohio, 367 U.S. 643 (1961). Moreover, information gained
5 from the illegally seized evidence is likewise inadmissible; to use the "time-
6 worn metaphor," Harrison v. United States, 392 U.S. 219, 222 (1968), such
7 evidence is "fruit of the poisonous tree." Nardone v. United States, 308 U.S.
8 338, 341 (1939), Wong Sun v. United States, 371 U.S. 471 (1963). The documents
9 now at issue, which have been submitted to the Court for in camera inspection,
10 are the work-product of the FBI agents who are presently conducting an investi-
11 gation into alleged infiltration of the FBI by the Church of Scientology. Concede
12 the starting point of the investigation was information culled from the seized
13 documents. Accordingly, for these purposes, the Court assumes that the FBI
14 documents here in question are "fruit of the poisonous tree."

15 A further clarification of the nature of the present proceedings is in order.
16 As the documents presently at issue are the internal correspondence of the FBI,
17 the Church of Scientology cannot be said to be "entitled to lawful possession" of
18 these documents. Thus, the instant proceeding is not within the precise terms
19 of Fed. R. Crim. P. 41(c). Moreover, a motion to suppress evidence appears to
20 be a post-indictment proceeding. Fed. R. Crim. P. 41(c). Nonetheless, the Court
21 will consider the substance of the issue presented. Accordingly, the present pro-
22 ceedings will be treated as a motion to restore to the Church any information,
23 together with its progeny, taken from the seized documents. Of course, a
24 determination that property is to be returned, pursuant to Rule 41(c), carries with
25 it the consequence that the property "shall not be admissible in evidence at
26 any hearing or trial." Id.

27 ANALYSIS

28 As mentioned, the issue presently before the Court is whether evidence
29 derived from documents which have been held to have been seized in contravention

of the Fourth Amendment should be suppressed from later use in connection with an FBI review of its personnel. The issue presented is difficult; a thorough analysis must begin with an examination of the Court's jurisdiction under Rule 41(e) and then consideration must be directed to the exclusionary rule's application in civil proceedings.

Rule 41(c) and Future Civil Proceedings

Federal district courts have discretionary power to order the suppression or return of unlawfully seized property prior to the return of an indictment. Go-Bart Co. v. United States, 282 U.S. 344 (1931); Meier v. Keller, 521 F.2d 548 (9th Cir. 1975), cert. denied, 424 U.S. 943 (1976); Hunsucker v. Phinney, 497 F.2d 29 (5th Cir. 1974), cert. denied, 420 U.S. 927 (1975).

Recognizing that in most cases this authority is not derived from statutory grant, Grant v. United States, 282 F.2d 165, 168 (2d Cir. 1960) (Judge Friendly); and has been termed the Court's "anomalous jurisdiction," Lord v. Kelley, 222 F.Supp. 684 (D. Mass. 1963) (Judge Wyzanski) appeal dismissed, 334 F.2d 742 (1st Cir. 1964), cert. denied 379 U.S. 961 (1965), this authority is said to have been derived from:

"Inherent 'supervisory' or 'disciplinary' power over officers of the court, see, e.g., Centracchio v. Garrity, 1 Cir. 1952, 198 F.2d 382, 385-86; United States v. Maresca, S.D.N.Y., 1920, 266 F. 713, 717, or as the power of a court '[to] reach forward to control the improper preparation of evidence which is to be used in a case coming before it, and . . . by summary procedure [to] restrain oppressive or unlawful conduct of its own officers,' Foley v. United States, 5 Cir., 1933, 64 F.2d 1, 3; In re Fried, 2 Cir., 1947, 161 F.2d 453, 458; Smith v. Katzenbach, 1965, 122 U.S. App.D.C. 113, 351 F.2d 810, 815-16." Meier v. Keller, supra, 521 F.2d at 554.

1 Rule 41 has been said to be a "crystallization" of the pre-existing equity prac-
2 tice. Smith v. Katzenbach, 351 F.2d 810 (D.C. Cir. 1965). This authority is
3 not to be exercised whenever it exists, Hunsucker v. Phinney, supra, 497 F.2d
4 at 34, but, if at all, only "with caution and restraint and in accordance with
5 familiar limitations on the granting of equitable relief." Id.

6 As a consequence of the limitations on the granting of equitable relief,
7 as well as the circumspection required in the exercise of the Court's anomalous
8 jurisdiction, courts have declined to exercise their authority and have dismissed
9 41(e) actions on a number of grounds. See, Meier v. Keller, supra. Relief
10 has been denied whenever the moving party is unable to demonstrate either
11 irreparable injury, or the absence of an adequate remedy at law. Hunsucker v.
12 Phinney, supra; cited with approval in Meier v. Keller, supra. An adequate
13 remedy at law exists when a future proceeding is available in which the movant
14 can vindicate his rights by challenging the seizure and moving for suppression
15 of the evidence, See, e.g., Hunsucker v. Phinney, supra, 497 F.2d 29, 34, fn. 9.
16 In this case, the possibility of administrative review or civil suit to contest
17 any discharge or employment censure based upon the FBI documents or their
18 fruits initially appears to furnish an adequate remedy at law. The Government
19 has, however, consistently contended that in a subsequent civil or administra-
20 tive proceeding brought by an employee challenging a discharge or censure,
21 the employee would lack standing to raise the objection that the evidence was
22 ²¹illegally obtained. Counsel for the Church, it should be noted, maintains that
23 disciplined or censured employees would have standing. In view of the uncer-
24 tainty, the Court will assume that no adequate remedy at law exists for
25 challenging this evidence should it be the basis of a discharge or employment
26 censure.

27 Beyond these problems, there is another obstacle to ordering the informa-
28 tion restored and the FBI documents suppressed. At present, there is no clear

1 authority for extending the Court's anomalous jurisdiction to situations in which
2 the only future proceedings are civil in nature. Hunsucker v. Phinney, supra.
3 497 F. 2d at 33. As the Court in Hunsucker noted, no case has held that the
4 exercise of the anomalous jurisdiction is proper when the only likely future pro-
5 ceeding is civil in nature. Id. Those cases in which jurisdiction has been
6 assumed, where the likely future proceeding is civil, have done so without dis-
7 cussion. United States v. Blank, 261 F.Supp. 180 (N. D. Ohio 1966). Other
8 cases have suggested in passing that the exercise of such jurisdiction is not
9 proper. See Lord v. Kelley, supra, 223 F.Supp. 684 at 689; Fifth Avenue Peace
10 Parade Committee v. Hoover, 327 F.Supp. 238, 242 (S.D.N.Y. 1971); cf. Mayo v.
11 United States, 425 F.Supp. 119 (E. D. Ill. 1975) (no monetary damages under 41(e)).

12 Extending this Court's anomalous jurisdiction to situations where the only
13 future proceeding is civil in nature presents serious problems. Initially, it must
14 be noted that Rule 41(e), upon which this action is predicated, is part of the
15 Federal Rules of Criminal Procedure. These rules govern "the procedure in all
16 criminal proceedings in the courts in the United States," Fed. R. Crim. P. 1,
17 and they are intended "to provide for the just determination of every criminal
18 proceeding." Fed. R. Crim. P. 2. Thus, the literal terms of Fed. R. Crim. P.
19 furnish a strong reason to believe that the Court's anomalous jurisdiction is
20 limited to, or should be exercised in, situations in which a future
21 criminal indictment is likely, or at the very least possible. Moreover, as
22 discussed more fully below, evidence obtained in violation of the Fourth Amend-
23 ment may sometimes be used in subsequent civil proceedings. United States
24 v. Janis, 96 S. Ct. 3021 (1976). In view of the limited application of the exclu-
25 sionary rule to civil proceedings, the routine exercise of jurisdiction to con-
26 sider suppression of evidence in advance of future civil proceeding appears to
27 be of extremely dubious utility. Moreover, as the Hunsucker Court recognized:
28

"where a criminal indictment is threatened one reason for early adjudication of the admissibility of evidence exists which is not present where only a civil proceeding is threatened; the criminal indictment itself carries a danger of stigmatization which may not be removed by a determination in the criminal trial that the evidence on which the indictment was based is inadmissible."

Hunsucker v. Phinney, supra, at 33.

Finally, none of the justifications for the Court's anomalous jurisdiction, see supra, would be furthered by the extension of the Court's jurisdiction, or its exercise, in the context of subsequent non-criminal proceedings.

In this case, future criminal proceedings based upon the seized evidence or its fruits are presently barred by Order of this Court. The only possible future proceedings are civil or administrative proceedings. In these circumstances, this Court holds that the anomalous jurisdiction does not extend to restoration and suppression prior to a future civil or administrative proceeding, or in the alternative, if it does so extend, this Court declines to exercise jurisdiction in this situation.

Suppression of the Evidence

In view of the importance of the issues here raised, the Court has concluded that it must consider the fundamental issue presented, which, as will be seen, furnishes an adequate independent ground for the Court's denying suppression of these documents. The fundamental issue presented is, of course, whether the exclusionary rule extends to civil or administrative proceedings.

The starting point for the Court's analysis must be United States v. Janis, 96 S.Ct. 3021 (1976). In Janis, the Court held that the exclusionary rule should not be extended to forbid the use in civil proceedings brought by one sovereign of

1 evidence illegally seized by a criminal law enforcement agent of another
2 sovereign. Respondent in Janis brought a civil suit seeking a refund of \$4,940
3 which the Internal Revenue Service (hereinafter "IRS") had assessed and
4 levied upon respondent for wagering excise taxes. The only evidence to support
5 the assessment were wagering records which had been seized, pursuant to a war-
6 rant by the Los Angeles Police Department. The wagering records were turned
7 over to the I.R.S. which then made the assessment and levied upon cash that had
8 been seized along with the wagering records. In subsequent state criminal
9 proceedings against respondent, the warrant was held to be defective and the
10 seized items were ordered returned. Following an independent determination
11 that the warrant was unconstitutional, the District Court quashed the assessment
12 as being based upon evidence procured in violation of the Fourth Amendment,
13 and granted judgment for respondent.

14 In determining whether to extend the exclusionary rule to civil proceedings
15 the Court in Janis adopted the balancing approach of United States v. Calandra,
16 414 U.S. 338 (1974). The task before the Court was to balance the likely
17 deterrent effect of extending the exclusionary rule to civil proceedings against
18 the cost to society of excluding the evidence. Cognizant of the Rule's substantial
19 cost to society's interest in law enforcement and the absence of any reliable
20 empirical evidence of the Rule's deterrent effect, the Court carefully examined
21 the possible added deterrence stemming from an extension of the exclusionary
22 rule to this situation. It found that exclusion of this evidence from both
23 federal and state criminal prosecutions was a substantial "punishment" and
24 concluded that:

25 exclusion from federal civil proceedings of evidence unlawfully
26 seized by a state criminal enforcement officer has not been
27 shown to have a sufficient likelihood of deterring the conduct
28 of the state police so that it outweighs the societal costs
29 imposed by the exclusion.

1 In response to the argument that prior cases have held that the exclusionary
2 rule does apply to civil proceedings, the Court distinguished a situation involving
3 a search by one sovereign and use by another ("intersovereign"), from the
4 situation of a search and use by the same sovereign ("intrasovereign"). The
5 marginal increase in deterrent effect in the intersovereign situation is so
6 attenuated, according to the Court, that it is outweighed by the clear societal
7 costs. Therefore, the Court declined to further extend the exclusionary rule
8 to civil proceedings in the intersovereign situation.

9 Although Janis does not directly control this case because it involved the
10 intersovereign situation, it does furnish the analytical approach for resolving
11 this case. Clearly, the teaching of Janis is that in determining whether or not
12 the exclusionary rule applies to civil proceedings, a court must balance the
13 costs to society against the likely increase in deterrence of police misconduct.
14 The Supreme Court has never resolved this balancing question in the intra-
15 sovereign situation as is here presented. While numerous federal cases have
16 decided the question of the applicability of the exclusionary rule to civil pro-
17 ceedings, see, e.g., Pizzarello v. United States, 408 F.2d 579 (2d Cir. 1969),
18 cert. denied 396 U.S. 986 (1969); Powell v. Zuckert, 366 F.2d 634 (D.C. Cir.
19 1966); these cases were all decided prior to Janis, and of course, did not employ
20 a Calandra-Janis balancing approach. The parties have not cited, nor is the
21 Court aware of, any post-Janis cases which have determined the application of
22 the exclusionary rule in civil proceedings. Thus, this appears to be an open
23 question for the Court.

24 Applying the Janis rationale requires the Court to balance the cost to
25 society of extending the exclusionary rule against the likelihood that this will
26 further deter police misconduct. The societal cost in suppressing the evidence
27 from use in connection with employment review is substantial. Society has a
28 substantial interest in government employees proper conduct in the course of

1 their employment, and in the full and complete investigation of possible mal-
2 feasance.

3 On the other hand, the likelihood of increased deterrence is minimal.
4 As the Court of Appeals recognized:

5 "The judicially created remedy was designed not to compensate
6 for the unlawful invasion of one's privacy but to deter future
7 unlawful conduct."

8 United States v. Winsett, 513 F.2d 51, 53 (9th Cir. 1975); United States
9 v. Calandra, 414 U.S. 338 (1974).

10 The suppression of the seized documents and their fruits from use in any future
11 criminal proceeding, already ordered by this Court, adequately serves the
12 interest in deterrence. These officers have already been "punished." More-
13 over, the FBI agents appear to have acted in good faith in obtaining a warrant
14 which was reviewed and approved by United States Magistrates in Washington
15 D.C. and in Los Angeles. These agents followed the prescribed course of
16 conducting the search and seizure only after they had obtained a warrant. Where,
17 as here, the officers acted in good faith, the Supreme Court has recognized that
18 the potential deterrent effect is reduced.^{3/} Janis, 96 S.Ct. at 3034 fn. 35,
19 citing Michigan v. Tucker, 417 U.S. 447; United States v. Peltier, 422 U.S.
20 at 539.

21 It strains credulity to believe that exclusion of this evidence in a subse-
22 quent civil proceeding will encourage FBI agents to draft search warrants
23 more narrowly to avoid the problem which Judge Bryant detected. The Court
24 has concluded that in this case the likelihood of any increase in deterrent effect
25 from excluding fruits of the seizure from subsequent civil or administrative
26 proceedings is so attenuated and conjectural that "exclusion would make pre-
27 cious little difference." United States v. Vandemark, 522 F.2d 1019, 1022 (9th
28 Cir. 1975).

Lastly, the Court notes that the balance struck in this case is in harmony with recent Ninth Circuit cases facing the question of the applicability of the exclusionary rule. The Court of Appeals has recently held that in nearly all cases the exclusionary rule will not apply in probation revocation hearings, United States v. Winsett, 518 F.2d 51 (9th Cir. 1975), nor will it apply when a court imposes a sentence, United States v. Vandemark, 522 F.2d 1019 (9th Cir. 1975). In both of these cases, the Courts refused to extend the exclusionary rule despite the fact that these cases occurred in intrasovereign situation and in quasi-criminal proceedings.

SUMMARY

In conclusion, the Court declines to order the FBI internal correspondence suppressed from use in connection with a non-criminal investigation by the FBI of possible malfeasance by its employees. The Court's conclusion is based upon two distinct, self-sufficient reasons: (1) the Court's equitable "anomalous jurisdiction" either does not extend to, or should not be exercised, when the only possible future proceedings are civil or administrative, and (2) the exclusionary rule does not extend to subsequent civil or administrative proceedings when the officers have demonstrated "good faith" by obtaining a warrant. In the absence of any request for further relief, the Court hereby dismisses this action with prejudice.

Dated: September 7, 1977

Malcolm M. Lucas
United States District Judge

FOOTNOTES

1/ Although the August 8, 1977 Order has been superseded by an Order, issued August 24, 1977, the issue raised by the Government has not been resolved.

2/ In oral argument, counsel for the Government claimed that no one has standing to move for suppression of these documents. Aside from the logical incongruity of this position, the Church of Scientology appears to have standing either as owner of the premises searched, or as owner of the seized documents from which the FBI memoranda are derived. Brown v. United States, 411 U.S. 223 (1973).

3/ In concluding that these officers appear to have acted in good faith in obtaining a warrant prior to the search, the Court is not deciding, and indicates no view as to, whether or not the FBI agents conducted themselves properly in conducting the search and seizure. This issue, raised by the Church, has been mooted by Judge Bryant's holding as to the constitutionality of the warrant.

ENTERED

SEP 13 1977

CLERK, U. S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
BY DEPUTY

FILED

SEP 12 1977

CLERK, U. S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
BY DEPUTY

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

10	UNITED STATES OF AMERICA,)	NO. CV-77-2565-MML
11	Plaintiff,)	
12	v.)	
13	VARIOUS DOCUMENTS SEIZED)	
14	FROM THE CHURCH OF)	JUDGMENT
15	SCIENTOLOGY OF CALIFORNIA,)	
16	AND CEDARS-SINAI COMPLEX,)	
17	Defendant,)	
18	CHURCH OF SCIENTOLOGY OF)	
19	CALIFORNIA,)	
20	Moving Party.)	

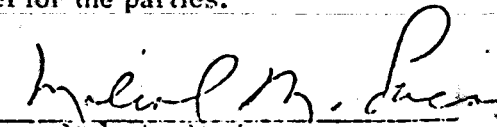
This action came on for hearing before the Court, Honorable Malcolm M. Lucas, District Judge, presiding, and the issues having been duly heard and a decision having been duly rendered,

IT IS ORDERED AND ADJUDGED that judgment is rendered in accordance with the Orders of August 8, 1977, August 24, 1977, and September 9, 1977.

Each side to bear its own costs.

IT IS FURTHER ORDERED that the Clerk shall serve, by United States mail, copies of this Judgment on counsel for the parties.

Dated: September 12 1977


Malcolm M. Lucas
United States District Judge

CASE NUMBER

VS

NOTICE OF ENTRY

You are hereby notified that Judgment

You are also notified that if this case was tried and you introduced exhibits into evidence, they must be claimed at this office after the expiration of thirty days from the receipt of this notice. (After sixty days in cases in which the United States, its officers or agencies were parties) Unless they are claimed within thirty days after the expiration of the above period, they will be destroyed pursuant to Local Rule 20(a). If an appeal is taken they will, of course, be held until the Appellate Court finally determines the matter. Exhibits which are attached to a pleading will not be destroyed but will remain as a permanent record in the case file.

(over)

NOTICE OF ENTRY

I, Edward M. Kritzman, Clerk, United States District Court, Central District of California, and not a party to the within action, hereby certify that on September 13, 1977, I served a true copy of this notice of entry on the parties in the within action by depositing true copies thereof, enclosed in sealed envelopes, in the United States Mail in the United States Post Office mail box at Los Angeles, California, addressed as follows:

Richard Stilz
Asst. U.S. Atty.

Fleishman, Brown, Weston &
Rhode
433 N. Sien Dr., Ste. 900
Beverly Hills, Calif. 90210

United States Attorney
Rm. 3136, U.S. Courthouse
Constitution Ave., John Marshall
Place, N.W.
Washington, D.C. 20001

EDWARD M. KRITZMAN, CLERK

By Carol A. Hoff
Deputy Clerk

NOTICE

IN ACTIONS ARISING UNDER THE ECONOMIC STABILIZATION ACT, THE EMERGENCY PETROLEUM ALLOCATION ACT, AND THE ENERGY POLICY AND CONSERVATION ACT, NOTICES OF APPEAL TAKEN FROM THIS JUDGMENT MUST BE FILED IN THE TEMPORARY EMERGENCY COURT OF APPEALS IN ACCORDANCE WITH THE RULES OF PROCEDURE OF THAT COURT.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET6

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b7C, D with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

47-56689-232, 233, 234

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X NO DUPLICATION FEE X
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, D, b3 with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☒ For your information: b3 is being cited in conjunction with Rule 6(e) Federal Rules of Criminal Procedure.

☒ The following number is to be used for reference regarding these pages:

47-56689-235, 236, 237

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X NO DUPLICATION FEE X
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FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT:

CHURCH OF SCIENTOLOGY/ L. RON HUBBARD

FILE NUMBER: 47-56689: SECTION 4

ROUTE IN ENVELOPE

WF0014 2712047Z

RR HQ LA *1/5*

DE WF

R 282047Z SEP 77

FM WASHINGTON FIELD (47-10713)

TO DIRECTOR (47-56689) ROUTINE

LOS ANGELES (47-12230) ROUTINE

BT

QLEAR

SITOL, (OO:WASHINGTON FIELD)

RE WASHINGTON FIELD TELETYPE TO DIRECTOR, SEPTEMBER 27, 1977.

ARTHUR MAREN APPEARED BEFORE JUDGE BRYANT, UNITED STATES DISTRICT COURT, WASHINGTON, D. C. (WDC), AT 10:00 A.M. THIS DATE AND WAS HELD IN CONTEMPT OF COURT. MAREN WAS ORDERED INCARCERATED AT THE DISTRICT OF COLUMBIA JAIL FOR THE DURATION OF THE CURRENT GRAND JURY AND ANY EXTENSIONS THEREOF, NOT TO EXCEED 18 MONTHS.

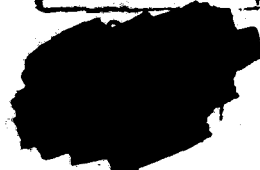
BT

ROUTE IN ENVELOPE

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Tech. Serv.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

b7C



SI-126 REC-93

47-56687-238

3 OCT 4 1977

b7C 6

1cc - DAAG *John* *Keener* 9/29/77
79 OCT 12 1977
FBI
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/82 BY SP2 TSP/ML

FBI

Date: 9/29/77

Transmit the following in _____

(Type in plaintext or code)

Via **AIRTEL****ROUTE IN ENVELOPE**

TO: DIRECTOR, FBI (47-56717) **DOCUMENT SECTION**
 (ATTENTION: FBI LABORATORY, ~~LATENT PRINT~~
 SECTION) **IDENTIFICATION DIVISION, LATENT PRINT SECTION**

FROM: SAC, WFO (47-10713) (P)

SITOL
(OO:WFO)

ReWFOairtel to Bu dated 11/9/76.

770929049

Enclosed for the Document Section are known
 handwriting exemplars of [REDACTED]

Enclosed for Latent Print Section are alleged
 handwriting exemplars of [REDACTED] and major
 case prints of [REDACTED]

REQUEST OF DOCUMENT SECTION, LABORATORY SECTION

Compare known handwriting exemplars of [REDACTED]
 with that of alleged handwriting exemplars of [REDACTED]
 submitted in referenced airtel. Also
 compare previously alleged handwriting exemplars of [REDACTED]
 with those of [REDACTED]
 and [REDACTED] to determine if previous submitted
 handwriting is in fact the handwriting of [REDACTED]
 or possibly the handwriting of [REDACTED]

Personally delivered 1-124
 SA [REDACTED] 9/29/77

REC-8247-56689-739

- ④ - Bureau (Encs. 11)
 1 - WFO

OCT 4 1977

(5) **ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED**

Approved: *211*

DATE 3/29/82 BY SP2 [REDACTED]

DEC 07 1977

ROUTE IN ENVELOPE

WFO 47-10713

REQUEST OF LATENT PRINT SECTION, IDENTIFICATION
DIVISION

Conduct Latent Fingerprint examination on
submitted documents and if found, compare with known
fingerprints of [REDACTED]

b7c

UNITED STATES GOVERNMENT

Memorandum

SEP 16 1977

TO : Mr. Clarence M. Kelley
Director
Federal Bureau of Investigation

FROM : Barbara Allen Babcock
Assistant Attorney General, Civil Division
By: Jeffrey Axelrad, Acting Chief, Torts Section

SUBJECT: Administrative claim of the Founding Church of
Scientology of Washington, D.C.

DATE:

BAB:JA:ATB:lh

157-16-5386

SEP 23 1977

Attached is a copy of all the material regarding
the captioned matter which has been received by this
office.

In order for us to make an administrative
determination, we will need a complete investigative
report, and your recommendations.

Attachments

REC 12

SI-126

10/0
RO SEP 20 1977

EXP. 34 SEP 20 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/82 BY SP2-TBP/KM



7 9 JUL 18 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

List of property damage.

1. 10 Masterlocks @ \$3.30	\$ 33.00
2. 4 cylinder locks @ \$6.95	27.80
3. 1 double-bolt lock	21.45
4. Materials for door and frame to replace door in office #4, finance office	50.00
5. replace damaged wood doors @ \$105.00	525.00
6. Legal size file safe @ \$760.00 (2)	1520.00
7. replace metal front door	83.25
8. compensation for 50 hours of clerical time spent re-ordering mis-used files @ \$5.00 per hour	250.00

TOTAL	\$2510.50
-------	-----------

(note: all prices from local suppliers)



**Founding Church of Scientology
Of Washington D.C.**

125 S St. N.W. Washington D.C. 20008
202-797-3700

FOUNDER: L. Ron Hubbard

BOARD OF DIRECTORS

Rev. Pat Meisner,

President

Rev. Kendrick L. Moxon,

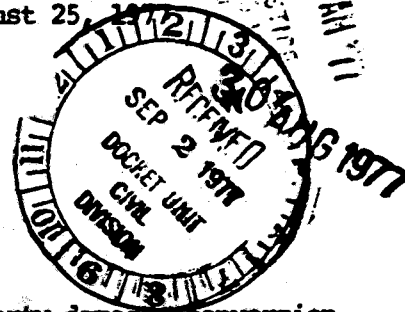
Vice President

Rev. William Franks,

Secretary

U.S. Department of Justice
Washington D.C. 20530

August 25, 1977



Sirs,

Attached you will find a claim for property damage, conversion and violation of constitutional rights against the Federal Bureau of Investigation and the Department of Justice caused by the Department of Justice and the FBI to the Founding Church of Scientology of Washington D.C. on July 8, 1977.

Sincerely,

Kendrick L. Moxon

Vice President

The Founding Church of Scientology
of Washington D.C.

DOCKETED - K. Y. S.

~~ALL INFORMATION CONTAINED~~

~~HEREIN IS UNCLASSIFIED~~

~~DATE 3/29/82 BY SP2TAD/AM~~

157-16-5386

CERTIFIED

768069

AUG 30 1977

REGISTERED

SEND TO FILES
PROMPTLY AFTER
ACTION. THIS ITEM
AUTHORIZES JACKET-
ING OF MATERIAL.
DO NOT FILE IN
OFFICE FILES.

CIVIL DIVISION
Federal Tort Claims, Records

A non-profit corporation in the USA registered in the District of Columbia

INSTRUCTIONS

Complete all items--Insert the word NONE where applicable

Claims for damage to or for loss or destruction of property, or for personal injury, must be signed by the owner of the property damaged or lost or the injured person. If, by reason of death, other disability or for reasons deemed satisfactory by the Government, the foregoing requirement cannot be fulfilled, the claim may be filed by a duly authorized agent or other legal representative, provided evidence satisfactory to the Government is submitted with said claim establishing authority to act.

If claimant intends to file claim for both personal injury and property damage, claim for both must be shown in item 19 of this form. Separate claims for personal injury and property damage are not acceptable.

The amount claimed should be substantiated by competent evidence as follows:

(a) In support of claim for personal injury or death, the claimant should submit a written report by the attending physician, showing the nature and extent of injury, the nature and extent of treatment, the degree of permanent disability, if any, the prognosis, and the

period of hospitalization, or incapacitation, attaching itemized bills for medical, hospital, or burial expenses actually incurred.

(b) In support of claims for damage to property which has been or can be economically repaired, the claimant should submit at least two itemized signed statements or estimates by reliable, disinterested concerns, or, if payment has been made, the itemized signed receipts evidencing payment.

(c) In support of claims for damage to property which is not economically reparable, or if the property is lost or destroyed, the claimant should submit statements as to the original cost of the property, the date of purchase, and the value of the property, both before and after the accident. Such statements should be by disinterested competent persons, preferably reputable dealers or officials familiar with the type of property damaged, or by two or more competitive bidders, and should be certified as being just and correct.

Any further instructions or information necessary in the preparation of your claim will be furnished, upon request, by the office indicated in item #1 on the reverse side.

INSURANCE COVERAGE

In order that subrogation claims may be adjudicated, it is essential that the claimant provide the following information regarding the insurance coverage of his vehicle or property.

17. DO YOU CARRY ACCIDENT INSURANCE? ☐ YES, IF YES, GIVE NAME AND ADDRESS OF INSURANCE COMPANY (Number, street, city, State, and Zip Code) AND POLICY NUMBER. ☐ NO

N/A

18. HAVE YOU FILED CLAIM ON YOUR INSURANCE CARRIER IN THIS INSTANCE, AND IF SO, IS IT FULL COVERAGE OR DEDUCTIBLE?

No

19. IF DEDUCTIBLE, STATE AMOUNT

20. IF CLAIM HAS BEEN FILED WITH YOUR CARRIER, WHAT ACTION HAS YOUR INSURER TAKEN OR PROPOSES TO TAKE WITH REFERENCE TO YOUR CLAIM? (It is necessary that you ascertain these facts)

21. DO YOU CARRY PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE? ☒ YES, IF YES, GIVE NAME AND ADDRESS OF INSURANCE CARRIER (Number, street, city, State, and Zip Code) ☐ NO

Insurance Co. of North America
5225 Wisconsin Ave., N.W.
Washington, D.C. 20015

AGP - 134153

CLAIM FOR DAMAGE, INJURY, OR DEATH

INSTRUCTIONS: Prepare in ink or typewriter on the reverse side and supply in sides of this form. Use additional sheet(s) if necessary.

Read carefully the instructions requested on both sides of this form.

OMB and 3
Approval No.
99-1111

1. SUBMIT TO:

1. Federal Bureau of Investigation (FBI)
2. Department of Justice (DOJ)
Washington, D.C.

2. NAME AND ADDRESS OF CLAIMANT (Number, street, city, State, and Zip Code)

Founding Church of Scientology of Washington, D.C., Inc.
2125 S St., N.W., Wash., D.C. 20008

3. TYPE OF EMPLOYMENT

- ☐ MILITARY N/A
☐ CIVILIAN

4. AGE

N/A

5. MARITAL STATUS

N/A

6. NAME AND ADDRESS OF SPOUSE, IF ANY (Number, street, city, State, and Zip Code)

N/A

7. PLACE OF ACCIDENT (Give city or town and State; if outside city limits, indicate mileage or distance to nearest city or town) occurrence

2125 S St., N.W., Washington, D.C. 20008

8. DATE AND DAY OF ACCIDENT occurrence

July 8, 1977

9. TIME (A.M. OR P.M.)

9 A.M.

10. AMOUNT OF CLAIM (in dollars)

A. PROPERTY DAMAGE

\$2,510.50

B. PERSONAL INJURY (Other)

\$1,000,000

C. WRONGFUL DEATH

N/A

D. TOTAL

\$1,002,510.50

11. DESCRIPTION OF ACCIDENT (State below, in detail, all known facts and circumstances attending the damage, injury, or death, identifying persons and property involved and the cause thereof) occurrence

An unlawful search and seizure by agents of the FBI, directed by employees and officials thereof and of DOJ, in which the property of the Church was damaged and documents of the Church taken.

12. PROPERTY DAMAGE

NAME AND ADDRESS OF OWNER, IF OTHER THAN CLAIMANT (Number, street, city, State, and Zip Code)

N/A

BRIEFLY DESCRIBE KIND AND LOCATION OF PROPERTY AND NATURE AND EXTENT OF DAMAGE (See instructions on reverse side for method of substantiating claim)

Property located at 2125 S Street, N.W. consisted of doors, furniture, filing cabinets and locks damaged by FBI agents in the search.

13. PERSONAL INJURY

STATE NATURE AND EXTENT OF INJURY WHICH FORMS THE BASIS OF THIS CLAIM

Violation of constitutional rights of the Church under the Fourth Amendment; trespass; conversion of documents of the Church; wilful damage to Church property.

14. WITNESSES

NAME

ADDRESS (Number, street, city, State, and Zip Code)

Richard D. Kimmel

2125 S Street, N.W., Wash., D.C. 20008

Joel P. Morris

2125 S Street, N.W., Wash., D.C. 20008

Kendrick L. Moxon

2125 S Street, N.W., Wash., D.C. 20008

Gregory L. Taylor

2125 S Street, N.W., Wash., D.C. 20008

Alan Mark

1523 L Street, N.W., Washington, D.C. 20005

I CERTIFY THAT THE AMOUNT OF CLAIM COVERS ONLY DAMAGES AND INJURIES CAUSED BY THE ACCIDENT ABOVE AND AGREE TO ACCEPT SAID AMOUNT IN FULL SATISFACTION AND FINAL SETTLEMENT OF THIS CLAIM

15. SIGNATURE OF CLAIMANT (Signature should be used in all future correspondence)

Rev. Ken P. Morris

16. DATE OF CLAIM

25 AUG 1977

CIVIL PENALTY FOR PRESENTING FRAUDULENT CLAIM

The claimant shall forfeit and pay to the United States the sum of \$2,000, plus double the amount of damages sustained by the United States. (See R.S. 3490, 3491; 18 U.S.C. 231.)

CRIMINAL PENALTY FOR PRESENTING FRAUDULENT CLAIM OR MAKING FALSE STATEMENTS

Fine of not more than \$10,000 or imprisonment for not more than 5 years or both. (See 62 Stat. 698, 749; 18 U.S.C. 287, 1001.)

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET17

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

47-56689-241

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X NO DUPLICATION FEE X
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ROUTE IN ENVELOPE



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (47-10713)

October 11, 1977

From: Director, FBI

FBI FILE NO. 47-56689

LAB. NO. D-770929049 LL

Re: SITOL

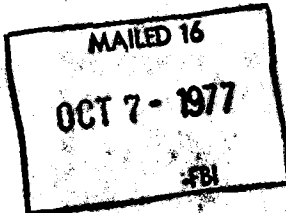
OO: Washington Field Office

Examination requested by: Washington Field Office

Reference: Airtel 9/29/77

Examination requested: Document - Fingerprint

Remarks:



ROUTE IN ENVELOPE

ENCL BEHIND FILE
enclosures (6) (2 Lab report, K5 thru K8)
ENCLOSURE

REC-47 ST-120 47-56689-24

DO NOT INCLUDE ADMINISTRATIVE
PAGE(S) INFORMATION IN
INVESTIGATIVE REPORT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/82 BY 92-10412

OCT 11 1977

ADMINISTRATIVE PAGE

MAIL ROOM ☐

TELETYPE UNIT ☐

79 DEC 02 1977

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (47-10713)

October 11, 1977

FBI FILE NO. 47-36689 -

LAB. NO. D-770929049 LL

Re: SITOL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/86 BY SP2APL/...

Specimens received 9/29/77

Resubmission of K2 which was originally submitted by Washington Field Office by letter dated 11/9/76

K5 Thirty-two handwriting specimens of [REDACTED]

K6 Thirteen handwriting specimens of [REDACTED]

K7 Sixteen handwriting specimens of [REDACTED]

K8 Eight handwriting specimens of [REDACTED]

ALSO SUBMITTED: Major case prints of [REDACTED]

Result of examination:

It could not be definitely determined whether the K2 material was prepared by the writers of K5 through K8, because of characteristics which could not be entirely explained on the basis of the available known standards.

While a definite conclusion could not be reached in this matter, characteristics were noted in the examination which indicate that [REDACTED] K5, probably prepared the majority of the K2 material.

K5 through K8 are returned herewith. The disposition of the ALSO SUBMITTED material and K2 will be furnished with the fingerprint report. Representative photographs are retained.

(4)

RECORDED

10/4/77

NO LAB FILE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Washington Field Office (47-10713)

FBI FILE NO. 47-56689-

LAB. NO. D-770929049 LL

Re: SITOL
OO: Washington Field Office

YOUR NO.

Examination by: [REDACTED] 10/5

Examination requested by: WFO

Reference: Airtel 9/29/77

Examination requested: Document and Fingerprint

Specimens received: 9/29/77 (K2)

Resubmission of K2, which was originally submitted by Washington Field Office by communication dated 11/9/76

- b7C
- K5 Thirty-two handwriting specimens of [REDACTED]
 - K6 Thirteen handwriting specimens of [REDACTED]
 - K7 Sixteen handwriting specimens of [REDACTED]
 - K8 Eight handwriting specimens of [REDACTED]

ALSO SUBMITTED: Major case prints of [REDACTED]

3/29/82

spring/82

1. NC K2 material char.
not entirely explained available
known standards.

2. Char. noted which indicate
b7C [REDACTED] K5, probably
prepared the majority of
K2 material.

3. Evidence photo. + Disposition
K2+KS. Curried LFB.
KS-KS returns
K5-K5

RECORDED
10/4/77
b7C

NO LAB FILE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Washington Field Office (47-10713)

FBI FILE NO. 47-56689 - 242

LAB. NO. D-770929049 LL

YOUR NO.

Re: SITOL
OO: Washington Field Office

Examination by: [REDACTED]
b7C

Examination requested by: WFO

Reference: Airtel 9/29/77

Examination requested: Document and Fingerprint

Specimens received: 9/29/77

Specs. exam in LFP
+ Returned 11/11/77

LFP to return
K2 & advise of
disposition of A.S.
The Lab returned
K5-K8.

Resubmission of K2, which was originally submitted by Washington Field Office by communication dated 11/9/76

b7C K5 Thirty-two handwriting specimens of [REDACTED]

K6 Thirteen handwriting specimens of [REDACTED]

K7 Sixteen handwriting specimens of [REDACTED]

K8 Eight handwriting specimens of [REDACTED]

ALSO SUBMITTED: Major case prints of [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/82 BY SP2/MLA

F
FBI/DOJ

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b7C, D with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

47-56689-NR 9/29/77

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

ROUTE IN ENVELOPE

Date 10/4/77

TO: DIRECTOR, FBI (47-56689)

(Attn: UNIT CHIEF [REDACTED]
 [REDACTED] GENERAL GOVERN-
 MENT, CRIMES UNIT,
 CRIMINAL INVESTIGATIONS
 DIVISION)

FROM: SAC, WFO (47-10713) (P)

SITOL

ReMilet to Bureau dated 8/30/77, and Buairtel to WFO,
 dated 9/7/77.

On 9/12/77, [REDACTED] Contracts Section,
 (GSA), Washington, D. C. (WDC), telephone [REDACTED] advised SA [REDACTED]
 that Federal Court Buildings in Chicago, Milwaukee, and
 Minneapolis would be handled by GSA Region V. Chicago, Illinois.
 [REDACTED] suggested contacting Director of Building Operations,
 Region V, GSA, Chicago to determine name of respective building
 managers for Federal Court Houses in Chicago, Minneapolis, and
 Milwaukee, who would then be able to provide information regarding
 maintenance contracts on these buildings.

2-Bureau /a - T(5078)
 2-Chicago
 2-Los Angeles (Info)
 2-Milwaukee
 2-Minneapolis
 1-WFO

REC 44

SI-126

23 OCT 12 1977

ROUTE IN ENVELOPE

ALL INFORMATION CONTAINED

UNCLASSIFIED

BY SP2/PLK

Approved: NPS B

7 9 OCT 17 1977

Transmitted

(Number)

(Time)

Per

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will determine through Director of Building Operations, Region V, GSA, names of Building Managers for Federal Court Houses in Chicago, Milwaukee, and Minneapolis, and thereafter advise Milwaukee and Minneapolis of their identities for subsequent interview to determine who holds the maintenance contracts for Federal Court House Buildings. Chicago will interview Building Manager for Chicago Federal Court House.

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Upon receipt of information from Chicago regarding name of building manager for Federal Court House, interview regarding who holds maintenance contract for that building.

MINNEAPOLIS

AT MINNEAPOLIS MINNESOTA. Conduct investigation or set forth for Milwaukee.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C, D with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

47-56687-244

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

ROUTE IN ENVELOPE

Date 10/4/77

TO: DIRECTOR, FBI (47-56689)
 (ATTENTION: FBI LABORATORY, DOCUMENT SECTION)

FROM: SAC, WFO (47-10713) (P)

SITOL
 (OO:WFO)

Re WFO airtel to Bu dated 9/29/77.

Enclosed for Federal Bureau of Investigation
 (FBI) Laboratory are two pages of known handwriting
 of [REDACTED] one staff contract, legal application
 of [REDACTED]

REQUEST OF THE DOCUMENT SECTION

Compare known handwriting of [REDACTED]
 with that of the signature [REDACTED] shown on
 pages three and four on the standard staff contract
 to determine if they are identical.

EX-101

REC-71

47-56689-245

3 OCT 17 1977

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 3/24/82 BY SP7/SP8/SP9

ROUTE IN ENVELOPE

2 - Bureau (Encs. 3)
 1 - WFO

ROUTE IN ENVELOPE

Approved: *WJ/B*

Transmitted

(Number)

(Time)

Per

79 NOV 08 1977

47-56689

GPO : 1977 O - 225-529

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/31/77

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Crim. Inv. _____
 Fin. & Pers. _____
 Ident. _____
 Intell. _____
 Labor. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Spec. Inv. _____
 Tech. Serv. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO: DIRECTOR, FBI (47-56689)

(ATTN: FBI LABORATORY,
LATENT FINGERPRINT SECTION)

FROM: SAC, WFO (47-10713) (P)

SITOL
(OO:WFO)

ReLAaintel to Bu 8/24/77.

For information of the Bureau, date of birth of
 [REDACTED] is [REDACTED]
 [REDACTED] social security number [REDACTED] was
 fingerprinted [REDACTED]

The Laboratory is requested to compare [REDACTED]
 fingerprints with any latent prints obtained on evidence
 submitted in referenced airtel.

EX-108

REC 44

47-56689-246

2 SEP 30 1977

- ③ Bureau
 1- Los Angeles (47-12230) (Info)
 1- WFO

(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/24/82 BY SP-10/100

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

GPO : 1977 O - 275-130

OCT 1 1977

J.E.L.S.

memorandum

DATE: 9/22/77

REPLY TO
ATTN OF:

SAC, MINNEAPOLIS (47-3039)

SUBJECT: CSITOL

ROUTE IN ENVELOPE

TO: DIRECTOR, FBI (62-116151)

Re Milwaukee letter to Bureau dated 8/30/77. ✓

On 9/14/77, [REDACTED]

b7c [REDACTED] General Services Administration (GSA), Federal Building, Ft. Snelling, Twin Cities, Minnesota, telephone (612) 725-4015, was contacted and advised as follows:

[REDACTED] Twin Cities Maintenance Co., 2900 Clinton Avenue S., Minneapolis, Minnesota, has three contracts sublet by GSA. Two of the contracts are social security offices, one in Austin, Minnesota, and the other in Minneapolis, Minnesota. [REDACTED] the third contract was for the cleaning and maintenance of the Federal Building, 316 North Robert St., St. Paul, Minnesota.

b7c [REDACTED] Twin Cities Maintenance Co. has had a contract cleaning the Federal Building, St. Paul, for several years and their contract expires January, 1978. Twin Cities Maintenance Co. [REDACTED]

[REDACTED] he communicates directly with [REDACTED] or [REDACTED] and that [REDACTED] occasionally visit the Federal Building, St. Paul, Minnesota, but not on a regular basis. It is unknown if [REDACTED] has definitely been in RA space, but is doubtful.

47-56689-246X
[REDACTED] stated that all of the 21 Twin Cities Maintenance Co. personnel employed at the Federal Building, St. Paul, have had name checks by GSA, Washington, D.C.

ST 114

REC 12

- 07 office below
replied 11-2-77
- ② - Bureau
 - 2 - Chicago
 - 2 - Los Angeles
 - 2 - Milwaukee
 - 2 - WFO
 - 2 - Minneapolis

11 SEP 28 1977

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/29/82 BY SP2TAP/ML

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

NOV 15 1977

ROUTE IN ENVELOPE

MP 47-3039

b7c FBI personnel, St. Paul, Minnesota, RA, have been advised of this matter. Only FBI personnel have alarm keys and door keys to the RA space. [REDACTED]

[REDACTED] is the individual who cleans the FBI space in St. Paul, Minnesota, and is only in the space in the presence of FBI personnel per Bureau instructions. There is a Bureau stenographer on duty at the RA from 8:00 a.m. to 5:00 p.m.

Minneapolis will continue to follow this matter closely and provide continuing security at the St. Paul RA.



FEDERAL

BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

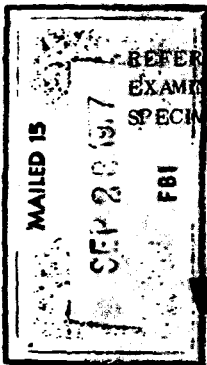
YOUR FILE NO. 47-10713 (P)
FBI FILE NO. 47-56689
LATENT CASE NO. B-36674

September 28, 1977

TO: SAC, WFO

RE:

SITOL;



REFERENCE: Airtel 8-31-77
EXAMINATION REQUESTED BY: WFO
SPECIMENS:

On the basis of the information furnished and available, no fingerprints could be located in our Identification Division files for

EX-108

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. 1 - Los Angeles (47-12230)
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. (5) _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

REC 44

47-56689-247

SEP 30 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/82 BY SP2 mgl/abk

Richard J. Ash

Assistant Director, Identification Division

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY
TELETYPE UNIT ☐

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 9/7/77, 8:55 am nct

Reference No: 47-10713 (P)

Received: 9/7/77

FBI File No: 47-56689 - 2

Latent Case No: B-36674

Answer to: SAC, WFO

Examination requested by: Addressee

Copy to:

RE:

SITOL

Date of reference communication: AIRTEL 8/31/77
Specimens:

Named Suspect:

b7C [REDACTED] DOB [REDACTED]
SOCIAL SECURITY NO. [REDACTED]

Result of examination:

Examination by: [REDACTED]
Evidence noted by:

9-8-77 [REDACTED] b7C

2nd
9-26-
[REDACTED]
b7C 103

CC LA 47-12230

3/29/82 SPLTAP/ML

Examination completed 7:30 PM Time Date Dictated Date

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Crim. Inv. 2/11
 Fin. & Pers. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Spec. Inv. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

FBI/DOJ

b7c



FROM	SEN. E GAYLORD NELSON	DATE OF DOCUMENT	9/19/77	SUSPENSE DATE	10/13/77
TO	Justice	DATE RECEIVED	9/22/77	CONTROL NO.	Y-1277
DESCRIPTION	<i>Supp. Wilshire</i> Let of Christopher McCarty	REFERRED TO	DATE		
		OPR	9/27/77		
REMARKS	PLEASE RETURN COPY OF REPLY AND THIS FORM TO OLA ROOM 1607, EXT. 4561	PREPARE REPLY FOR SIGNATURE OF			
		OPR			

MAIL CONTROL

REPLACES AD-820
 WHICH MAY BE USED
 DJ-25
 7-5-72

b7c 5

memorandum

DATE:

SEP 20 1977

REPLY TO
ATTN OF:

OPR

SUBJECT: Senator Gaylord Nelson Referral

TO: Paul V. Daly
Legal Counsel Division
Federal Bureau of Investigation

FEDERAL GOVERNMENT

The attached referral from Senator Gaylord Nelson of a letter from Hugh Wilhere, Ministry of Public Affairs, Church of Scientology, is forwarded for an appropriate and direct response to Senator Nelson.

Mike Shaheen

C S I T

Michael E. Shaheen, Jr., Counsel
Office of Professional Responsibility

EX-101 REC-47 DE-61

V-6

23 OCT 18 1977

b7c

b6

ENCLOSURE

2-90



58 OCT 26 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/29/82 BY SP2TAP/AL

MARRISON A. WILLIAMS, JR. N.H. CHAIRMAN
 JIMMYE F. HUNTER, W. VA.
 CLAUDE C. FULLER, S.C.
 EDWARD M. AHEARN, MASS.
 GAYLORD NELSON, WIS.
 WALTER F. MONDALE, MINN.
 THOMAS F. EAGLETON, MO.
 ALAN CRANSTON, CALIF.
 WILLIAM D. NATHANWAY, MAINE
 JOHN A. DURKIN, N.H.

DONALD ELISBURG, GENERAL COUNSEL
 MARJORIE M. WHITTAKER, CHIEF CLERK

United States Senate

COMMITTEE ON
 LABOR AND PUBLIC WELFARE
 WASHINGTON, D.C. 20510

September 19, 1977

Congressional Liaison
 Department of Justice
 Washington, D.C.

SEP 20 1 54 PM '77
 DEPT. OF JUSTICE
 MAIL ROOM
 FROM

REGARDING ATTACHED LETTER FROM:

Mr. Hugh Wilhere

Dear Sir:

Attached is a letter recently received in this office. Please provide us with a report on this matter at your earliest convenience and return the correspondence to Senator Nelson.

PLEASE MARK THE ENVELOPE TO THE ATTENTION OF:

Christopher McCarthy

RECEIVED

Thank you very much for your cooperation in this regard.

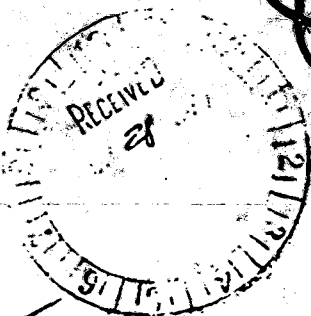
Sincerely,

[Signature of Louis Hanson]

LOUIS HANSON
 Administrative Assistant
 to Senator Nelson

OFFICE OF LEGISLATIVE AFFAIRS

OFFICE OF PROFESSIONAL RESPONSIBILITY	
DEPARTMENT OF JUSTICE	
11	SEP 20 1977
O.R.C.A.	
OFFICE OF LEGISLATIVE AFFAIRS	



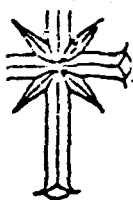
LH: cem
 enclosure (s)

DEPUTY ATTORNEY GENERAL

ENCLOSURE

3/29/82 Disposition

OFFICE OF PROFESSIONAL RESPONSIBILITY



The Church of Scientology
Of Washington D.C.
2100 St. N.W. Washington D.C. 20008
202-797-3700

FOUNDER: L. Ron Hubbard
BOARD OF DIRECTORS
Rev. Pat Meisner,
President
Rev. Kendrick L. Moxon,
Vice President
Rev. William Francis,
Secretary

7 September 1977

Dear Sir:

Last July 8th, the Federal Bureau of Investigation raided the Los Angeles and Washington offices of the Church of Scientology, allegedly looking for stolen documents. The government claimed that the Church sent staff members into government agencies to copy documents that we were unable to obtain under the Freedom of Information Act (FOIA). The documents that were confiscated by the FBI were FOIA documents which disclosed that the government had infiltrated the Church under cover, and the raid itself was ruled illegal and unconstitutional and the government was ordered to return the documents.

Currently, the Justice Department is carrying on an inquisition using a Grand Jury to obtain evidence for the allegations mentioned above. One of our ministers, the Reverend Arthur Maren, who just happened to be the first person present at the Los Angeles office during the raid, was served with a "John Doe" subpoena. Maren, a minister and also publisher of the Church's newspaper, exercised his First Amendment rights before the Grand Jury, and refused to give testimony or be part of the witch hunt that has been going on against our religion for over 35 days. Recently, as a last ditch attempt to have Rev. Maren break down, he was placed in solitary confinement. The reason given was "for his own protection," yet when the press began to put pressure on the Justice Department, by making inquiries into the confinement, he was immediately moved to a regular cell.

For over 25 years, the Church has been the victim of false reports throughout government files, harassment, false arrests, electronic surveillance, and infiltration. We have recently released a publication entitled The American Inquisition which outlines some of these tactics. The publication is a compilation of sample documents obtained under the Freedom of Information Act from government files on the Church. The booklet itself shows a pattern of harassment that is unmistakable.

This publication is described in detail in the second of two enclosed editorials by James Kilpatrick. The first is, in addition to an excellent article, a very fair description of the events of the raid.

We have only guessed why 130 FBI agents would raid a non-violent group, with sledge hammers, crowbars, and buzz saws, ripping apart files and knocking down doors, in the largest FBI raid to date in the United States. We have been setting legal precedents under FOIA and have obtained an affidavit that the Justice Department has ordered its lawyers when fighting Scientology cases to "come back with your shields held high, or dead on them." We uncovered a massive drug smuggling ring in government that involves Interpol, and two days prior to the raid broke the story over the national wires. We have published the IRS Papers, a compilation of 200 documents which the IRS attempted to keep secret, and we were placed on the IRS Enemies List. As early as 1959, we publicly attacked a mental health bill that would permit police to arrest and send people indiscriminately to mental institutions in Alaska, and we mentioned then Vice President Nixon's name, as a supporter. Within two days of this expose, Secret Service agents came to the Church in Washington and threatened us never to use Nixon's name again in a publication.

I have also enclosed a recent article by Mary McGrory of the Washington Star, another example of editorial reaction following the raid.

We have only been able to guess so far, why the current raid and Grand Jury attack has occurred. We would greatly appreciate it if you would write to Attorney General Bell on our behalf, and ask him what the justification for this massive and overwhelming raid would be.

I'll be awaiting your reply.

Sincerely,

Hugh Wilhere
Hugh Wilhere
Ministry of Public Affairs

enclosures

HW:cb

1 - Mr. Moore
1 - [REDACTED]
1 - Mr. O'Brien
1 - [REDACTED]
1 - Office of Congressional Affairs

October 7, 1977

Honorable Gaylord Nelson
United States Senate
Washington, D. C. 20510

FEDERAL GOVERNMENT

Dear Senator Nelson:

Your communication of September 19, 1977, enclosing a letter dated September 7, 1977, from Mr. Hugh Wilhere, Ministry of Public Affairs, The Founding Church of Scientology, has been referred to the FBI by the United States Department of Justice. The correspondence which you forwarded is being returned to you as you requested.

Pursuant to Federal search warrants authorized by the appropriate United States Attorneys and issued by United States Magistrates, the FBI searched properties of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. The search warrants were issued for the purpose of recovering stolen Government property and to obtain evidence of other violations of Federal law. The United States Department of Justice investigation of alleged violations of criminal statutes is continuing.

On July 27, 1977, Chief United States District Judge William B. Bryant, United States District Court, Washington, D. C., ruled that the search warrant in question amounted to a "general warrant" and, thus, violated the guarantee of the Fourth Amendment of the United States Constitution against unreasonable searches and seizures.

On August 22, 1977, the Solicitor General of the United States authorized the United States Attorney, Washington, D. C., to enter an appeal in the United States Court of Appeals for the District of Columbia. This appeal will be based in part on the recent decision of the United States Supreme Court in Andresen v. Maryland, 427 U.S. 463.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

1 - Assistant Attorney General
Office of Legislative Affairs

1 - SAC, WFO (Enc.)
1 - SAC-Criminal, Los Angeles (Enc.)

(12)

23 OCT 18 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/29/82 BY SP2297/24

FBI/DOJ

Honorable Gaylord Nelson

I am certain you appreciate that further comment on this matter would be inappropriate in view of our continuing investigation and the pendency of the search and seizure issue in the United States Court of Appeals.

Sincerely yours,

C. M. Kelley
Clarence M. Kelley
Director

Enclosure

NOTE TO SAC, WFO AND SAC-CRIMINAL LOS ANGELES: This pertains to the case captioned "SITOL", WFO file 47-10713 and Los Angeles file 47-12230. This is the Bureau's reply to the enclosed letter received at FBIHQ. Insure copies of these communications are furnished to the appropriate USA in your district.

b7c [REDACTED]

APPROVED:

Director _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED: _____
Special Agent _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Local Comm. _____

Assoc. Dir. _____
Dep. AD-Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

TELETYPE UNIT ☐

FBI

4/7

FEDERAL GOVERNMENT

Site

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FBI/DOJ

b7C



FROM	CONG. PAT SCHROEDER	DATE OF DOCUMENT	9/23/77	SUSPENSE DATE	10/16/77
TO	Justice	DATE RECEIVED	9/28/77	CONTROL NO.	Y-1486
DESCRIPTION	Let re FBI raids on Church of Scientology	REFERRED TO	FBI	DATE	10/3/77
REMARKS				EX-10	
		PREPARE REPLY FOR SIGNATURE OF FBI			

REC-51

OCT 14 1977

MAIL CONTROL

REPLACES AD-820 WHICH MAY BE USED
DJ-295 7-5-73

ENCLOSURE

b7C



7 9 OCT 31 1977

3/29/82

SP2TAP/AM

PATRICIA SCHROEDER
1ST DISTRICT, DENVER, COLORADO

DISTRICT OFFICE:
DENVER FEDERAL BUILDING
1767 HIGH STREET
DENVER, COLORADO 80218
(303) 637-2364

WASHINGTON OFFICE:
1131 LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-4431

ARMED SERVICES COMMITTEE
POST OFFICE AND CIVIL
SERVICE COMMITTEE

3
Congress of the United States
House of Representatives
Washington, D.C. 20515

September 23, 1977

FEDERAL GOVERNMENT

RECEIVED

SEP 28 1977

SEP 26 10 00 AM '77
DEPT. OF JUSTICE
MAIL ROOM

Honorable Griffin Bell
Attorney General of the United States
Department of Justice
Washington, D.C.

O.L.A.

Dear Attorney General Bell:

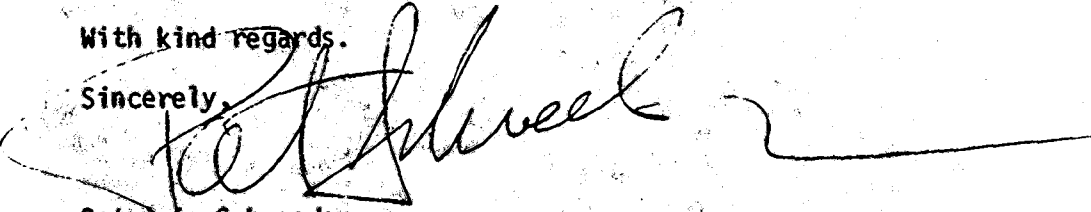
I am curious about several aspects of the government's recent raids on the Church of Scientology in Washington and Los Angeles.

I would appreciate the Department's official position on:

- a) the reason for the raids
- b) the reason for the size of the raiding parties.

With kind regards.

Sincerely,


Patricia Schroeder
Congresswoman

PS/db

OFFICE OF LEGISLATIVE AFFAIRS

FILED. POL. & L.

OFFICE OF LEGISLATIVE AFFAIRS

FEDERAL GOVERNMENT

1 - Mr. Moore
1 - Mr. Ingram
1 - [REDACTED]
1 - [REDACTED]
1 - Office of Congressional Affairs

October 7, 1977

4/1
Honorable Patricia Schroeder
House of Representatives
Washington, D. C. 20515

FEDERAL GOVERNMENT
0
51701

Dear Congresswoman Schroeder:

Your letter of September 23, 1977, to the Attorney General of the United States was referred to the FBI for reply. A copy of your communication is being returned herewith for your ready reference.

Pursuant to Federal search warrants authorized by the appropriate United States Attorneys and issued by United States Magistrates, the FBI searched properties of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977. The search warrants were issued for the purpose of recovering stolen Government property and to obtain evidence of other violations of Federal law. The United States Department of Justice investigation of alleged violations of criminal statutes is continuing.

On July 27, 1977, Chief United States District Judge William B. Bryant, United States District Court, Washington, D. C., ruled that the search warrant in question amounted to a "general warrant" and, thus, violated the guarantee of the Fourth Amendment of the United States Constitution against unreasonable searches and seizures.

On August 22, 1977, the Solicitor General of the United States authorized the United States Attorney, Washington, D. C., to enter an appeal in the United States Court of Appeals for the District of Columbia. This appeal will be based in part on the recent decision of the United States Supreme Court in Anderson v. Maryland, 427 U.S. 463.

MAILED 12
OCT 11 1977

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

1 - Assistant Attorney General
Office of Legislative Affairs (Enc.)
1 - SAC, WFO (Enc.)
1 - SAC-Criminal, Los Angeles (Enc.)

4 OCT 14 1977
SEE NOTE PAGE TWO CONTAINED
RECEIVED UNCLASSIFIED
DATE 3/29/82 BY [REDACTED]

7 OCT 31 1977

MAIL ROOM ☒ TELETYPE UNIT ☐

FBI/DOJ

Honorable Patricia Schroeder

I am certain you appreciate that further comment on this matter would be inappropriate in view of our continuing investigation and the pendency of the search and seizure issue in the United States Court of Appeals.

Sincerely yours,

C. M. Kelley
Clarence M. Kelley
Director

Enclosure

NOTE TO SAC, WFO AND SAC-CRIMINAL LOS ANGELES: This pertains to the case captioned "SITOL", WFO file 47-10713 and Los Angeles file 47-12230. This is the Bureau's reply to the enclosed letter received at FBIHQ. Insure copies of these communications are furnished to the appropriate USA in your district.

b7c

APPROVED:

Director _____
Asst. Dir. _____
Supt. of _____
Spec. Asst. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Serv. _____

WFO 47-10713

transcribed in FD-302 form, as all the above individuals may be required to testify in this matter.

UACB, Tampa will conduct investigation as previously set out by WFO.

THE ABOVE DEALS WITH SENSITIVE INFORMATION CONCERNING THE COS, WHICH IN THE PAST HAS ATTEMPTED TO INFILTRATE THE FBI. DISSEMINATION OR DISCUSSION OF THIS INFORMATION IS ON A NEED TO KNOW BASIS. LEADS ARE TO BE HANDLED IN AN EXPEDITIOUS MANNER.

LEADS

TAMPA

AT ST. PETERSBURG, FLORIDA. 1) Conduct investigation previously set out by WFO.

2) Submit FD-302's on interviews of individuals described above.

~~CONFIDENTIAL~~

XX

ROUTE IN ENVELOPE

11/22/77

TO: DIRECTOR, FBI (47-56689)
(ATTENTION: UNIT CHIEF [REDACTED] GENERAL GOVERNMENT
CRIMES UNIT, CID)

FROM: SAC, WFO (47-10713) (P)

SITOL
(OO:WFO)

ReTPairtel to Bu, 11/8/77.

ADMINISTRATIVE

Referenced airtel advised Washington Field that leads set out to Tampa on earlier communications were being held in abeyance pending Washington Field Office (WFO) clarification of specific violations under Federal Bureau of Investigation (FBI) jurisdiction on which aforesaid leads were premised.

Assistant United States Attorney (AUSA) RAYMOND P. BANOUN was consulted concerning the FBI jurisdictional bases. BANOUN advised that the USA's Office in Washington, with full knowledge and approval of the very highest levels of the Justice Department, was investigating a conspiracy by members of the Church of Scientology (COS) to burglarize government and private offices, including law offices, and to steal documents which were of interest to the church.

- ③ - Bureau
2 - Tampa (Attention: SAC)
2 - WFO

ALL INFORMATION CONTAINED

(7)

CLASS. & EXT. BY SP2 TAP/ahh
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 7/1-22-97

ROUTE IN ENVELOPE

CONFIDENTIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b7D [REDACTED] Federal statutes currently cited in this investigation are: 18, United States Code, Sections 371 (Conspiracy), 1503 (Obstruction of Justice), and 641 (Theft of Government Property). (S)(u)

Prosecutions of the Federal Conspiracy Statute in the District of Columbia permit prosecutions of counts of conspiracy to violate provisions of the District of Columbia Code. The successful prosecution of this case necessitates a demonstration of the development and full scope of the alleged conspiracies of the church. Though the investigation centers around the COS activities directed against the Federal Government, an essential part of the case will be the conspiracies directed against non-federal and private offices/persons.

Moreover, oftentimes the technical non-federal offenses being investigated involve matters evincing a clear intent to violate the civil rights of various persons, e.g., burglarization of law firms representing persons suing or being sued by the COS in violation of the attorney-client privilege, etc.

b7D [REDACTED]

In addition to investigation requested by WFO, Tampa is requested to provide the Bureau and WFO a copy of the Clearwater Sun newspaper article referred to in Tampa airtel to the Bureau, 11/8/77, and any further articles which might appear relating to the current investigation of Tampa division.

b7c
b7D In referenced airtel, Tampa provided inserts regarding contacts with [REDACTED]

[REDACTED] These contacts must be

~~CONFIDENTIAL~~

10/19 1977

Director #214
 Assoc. Dir. #235
 Dep. AD Adm. #235
 Dep. AD Inv. #235

Asst. Dir. :
 Adm. Serv. #245
 Crim. Inv. #233
 Ident. #341
 Intell. #232
 Laboratory #241
 Legal Coun. #245
 Plan. & Insp. #213
 Rec. Mgnt. #211
 Spec. Inv. #231
 Tech. Servs. #213
 Training #253

Mail Room, 1B327 #152
 Movement, 6148 #234
 Personnel Records #135
 Reading Room, 6658 #215
 Records Branch #111
 Teletype Unit, 6247 #244

See Me Call Me
 For Your Information
 For Approp. Action
 Note and Return
 Please Initial
 Record and Return

M

Room

Part of Scientology - SITE 4
2. Summary of sub [redacted] [redacted]
1. Summary - Pa. on further
when - Background attached
Approved
6/10/77

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) b7C with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
47-56689-252

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XXXXXXXXXXXXXXXXXXXXXXXXXXX
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X NO DUPLICATION FEE X
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XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

47-56689-253

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 47-12230 (P) (10)
 FBI FILE NO. 47-56689
 LATENT CASE NO. B-36674

October 26, 1977

TO: ADIC, Los Angeles

RE:

STOL

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 3/29/82 BY SP2-TAP/ML

REFERENCE: Airtel 8/24/77
 EXAMINATION REQUESTED BY: Los Angeles
 SPECIMENS: Q10 through Q116, numerous miscellaneous items in a case

Several files and other items

The listed specimens are further described
 in a separate Laboratory report, which will include the
 disposition of all submitted items.

Two latent fingerprints of value were developed

Assoc. Dir. _____ on _____ No
 Dep. AD Adm. _____ latent prints of value appear or were developed on the
 Dep. AD Inv. _____ remaining items.

Asst. Dir.: _____
 Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Intell. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgt. _____
 S. & T. Serv. _____
 Spec. Inv. _____
 Training _____

These two latent fingerprints, as well as two
 previously reported unidentified latent fingerprints,
 are not identical with the fingerprints of the following

persons:

(Continued on next page)

Richard J. Ash

Assistant Director, Identification Division

Telephone Rm. _____
 Director's Sec'y _____
 MAIL ROOM ☐ TELETYPE UNIT ☐

FBI/DOJ

ADIC, Los Angeles

October 26, 1977

b7C



No palm prints are available in our Identification Division files for these persons.

On the basis of information furnished, no fingerprints could be located here for the other individuals named in resirtel.

RECORDED
9/9/77

LATENTS

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

EXTRA

Laboratory Work Sheet

Recorded 9/27/77 10:45a.m. cds Received 9/27/77
 To: ADIC, Los Angeles (47-12230) (P) (10)

FBI FILE NO. 47-56689 - 254

LAB. NO. PC-N7391 NM QX

Re:

SITOL

YOUR NO.

LC#B-36674

00: Washington Field Office

Examination by:

Examination requested by:

Los Angeles

Reference:

Airtel 8/24/77

Noted By:

Examination requested:

Firearms - Chemical Analyses - Radio Engineer:
Fingerprint -

Specimens received:

8/29/77

Specimens:

WCC

Rec'd 9-10-4116, K3, K4
 + AS to L FAS EXAM
 + return to LAPD.
 9-27-77

Q10

Q11

Q12

Q13

Q14

Q15

Q16

Q17

Q18

per
court
order

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

(over)

Page 1

3/29/82 BY SP27AGW

160
WCC
ord
10-11-77

10-12-77 [redacted]

Proc All spec powder or Nitr

[redacted]

b7C
per Court
order

No other lots of val present or dev in the spec.

10-13-77 [redacted]

2 lat figts of value dev on a [redacted]

[redacted]

No latent prints of value dev remaining in spec.

2 figts not of [redacted]

Inval. and to stick to point [redacted]

etc.

1/2 spec of top [redacted] set of [redacted]

10-17 [redacted]

convert. & print. spec lat/figts not of [redacted]

10-18-77 [redacted]

specimens returned to Lab.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

47-56689-254

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XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

ROUTE IN ENVELOPE

Date 10/18/77

TO: DIRECTOR, FBI (47-56689)
 ATTENTION: [REDACTED] GENERAL CRIMES
 UNIT, CID

FROM: SAC, WFO (47-10713) (P)

SITOL
 (OO:WFO)

By Bureau teletype to all offices 7/14/77 captioned
 as [REDACTED]

In the past, the Church of Scientology (COS) has been uncooperative in facilitating the interview of its members allegedly involved in criminal activities. Therefore, it is recommended that while attempting to interview [REDACTED] contact with him should not be initiated through any church facilities.

- 3 - Bureau *WFO - T(5678)*
 2 - Jacksonville
 3 - Miami (Encs. 4)
 2 - Philadelphia
 3 - Tampa (Attn.: SAC) (Encs. 4)

Approved: WFO

Transmitted

ROUTE IN ENVELOPE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/24/92 BY [REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b7C, D with no segregable material available for release to you.



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Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

47-56689-255 pg 2-6

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

WF0176 2982225Z

RR HQ BS

DE WF

R 252225Z OCT 77

OCT 25 6 32 PM '77

FM WASHINGTON FIELD (47-1071150)
TO DIRECTOR (47-56689) ROUTINE SECTION

BOSTON (47-4401) ROUTINE

BT

CLEAR

SITOL

RE BOSTON TELETYPE TO THE BUREAU AND WASHINGTON FIELD
OCTOBER 20, 1977.

BOSTON WILL NOTE MEMBERS OF THE CHURCH OF SCIENTOLOGY
(COS) HAVE IN THE PAST CONTACTED BUREAU OFFICES UNDER VARIOUS
PRETEXTS TO OBTAIN INFORMATION FROM BUREAU INVESTIGATIONS
FOR PURPOSES OF EMBARRASSING THE BUREAU. BOSTON WILL ALSO
NOTE THE FBI IS NOT INVESTIGATING THE ACTIVITIES OR BELIEFS
OF THE COS, HOWEVER, INVESTIGATION IS BEING CONDUCTED REGARDING
SPECIFIC VIOLATIONS COMMITTED BY MEMBERS OF THE COS.

BOSTON WILL RECONTACT [REDACTED] ADVISE HIM
THAT SHOULD HE HAVE ANY SPECIFIC INFORMATION REGARDING COS
MEMBERS COMMITTING FEDERAL VIOLATIONS HE SHOULD CONTACT

REC 12 47-56689-256

SI-115

3 OCT 28 1977

ROUTE IN ENVELOPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/29/92 BY SP2 TDP/ahh

79 NOV 08 1977

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PAGE TWO WF 47-10713 CLEAR

b7C
b7D WASHINGTON FIELD UPON HIS RETURN TO WASHINGTON, D. C. (WDC).

[REDACTED] SHOULD BE ADVISED THE FBI IS NOT INTERESTED IN
PLACING INFORMANTS IN THE COS.

BT

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

47-56689-257

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XXXXXXXXXXXXXXXXXXXXXXXXXXX
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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Washington Field Office (47-10713)

October 29, 1977

From: Director, FBI

FBI FILE NO.

47-56689

LAB. NO.

71006013 P LL

Re: SITOL

OO: Washington Field Office

Examination requested by: Washington Field Office

Reference: Airtel 10/4/77

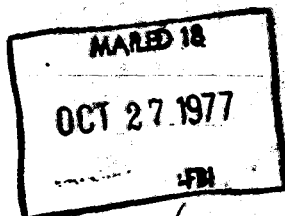
Examination requested: Document

Remarks:

For your information, it is doubtful whether the
signature on Qc117 can be identified
even if the original of this document is submitted.

Enclosures (4) (2 Lab report, Qc117, and K9)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/82 BY SP2 [signature]



DO NOT INCLUDE ADMINISTRATIVE
PAGES IN INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

MAIL ROOM ☐

TELETYPE UNIT ☐

7 9 NOV 29 1977

FBI/DOJ

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (47-10713)

October 28, 1977

FBI FILE NO.

47-56689 - 258

LAB. NO.

71006013 D LL

Re: SITOL

Specimens received 10/5/77

Qc117 Photocopy of Standard Staff Contract, Legal in the name
of [REDACTED]K9 Two sheets of paper bearing the known writings of
[REDACTED]

Result of examination:

It could not be determined whether the questioned
[REDACTED] signature on Qc117 was prepared by
K9, because of variations in the
questioned signature and because of a lack of clarity in
the submitted photocopy.

The submitted evidence was photographed and is
returned herewith.

57C
[REDACTED] (4)

7-2 RECORDED
10/11/77

NO LAB FILE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

OCT 26 1977

Laboratory Work Sheet

To: SAC, Washington Field Office (47-10713)

FBI FILE NO. 47-56689

LAB. NO. 71006013 D LL

Re: SITOL

YOUR NO.

OO: Washington Field Office

Examination by:

b7c
[Redacted]
10/26/77

Examination requested by: Washington Field Office

Reference: Airtel 10/04/77

Examination requested: Document

Specimens received: 10/05/77

Q217 Photocopy of Standard Staff Contract, Legal in the name of

K9 Two sheets of paper bearing the known writings of

b7

1. NC

b7c

sign

GC 117

1/4

variations +

lack clarity

submitted photocopy

2. Evidence photo. + returned beneath.

3/29/82 sp210141

FBI/DOJ

7-2

RECORDED
10/11/77

b7c

NO LAB FILE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Washington Field Office (47-10718)

FBI FILE NO. 47-50680 -258

LAB. NO. 71006013 B LL

Re: SITOL

YOUR NO.

OO: Washington Field Office

Examination by: [REDACTED]

Examination requested by: Washington Field Office

Reference: Airtel 10/04/77

Examination requested: Document

Specimens received: 10/05/77

Q117

C

K9

b7c

Photocopy of

Standard Staff Contract, legal in the name of

Two sheets of paper bearing the known writings of

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/12 BY spz rpl/mh

FBI/DO

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET7

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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47-56689-259

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

ROUTE IN ENVELOPE

Date 10/19/77

TO : DIRECTOR, FBI (47-56689)
 FROM : SAC, CHICAGO (47-9091)(P)
 SUBJECT: SITOL

Re WFO airtel to Bureau dated 10/4/77.

On 10/17/77, [REDACTED]
 [REDACTED] Region V, GSA, Chicago, Illinois, advised that
 the following individuals were the building managers for
 their respective buildings:

b7c Minneapolis Federal Court House - [REDACTED] BE
 (Office is in the Fort Snelling Federal Building,
 Twin Cities, Minnesota)

Milwaukee Federal Court House - [REDACTED]
 (Office is in same building as court house)

Chicago Federal Court House - [REDACTED]
 (Office located at 219 South Dearborn)

LEADSMILWAUKEE

AT MILWAUKEE, WISCONSIN. Interview [REDACTED]
 as set forth in referenced airtel.

- b7c ② - Bureau 100 - T(8078)
 2 - Milwaukee (47-2406)
 2 - Minneapolis (47-3039)
 2 - Chicago
 [REDACTED]
 (8)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/22/84 BY SP2000

2 OCT 21 1977

ROUTE IN ENVELOPE

Approved: WFB Transmitted (Number) (Time) Per FBI/DOJ

7 9 NOV 08 1977

CG 47-9091

MINNEAPOLIS

b7c / AT MINNEAPOLIS, MINNESOTA. Interview [REDACTED]
as set forth in referenced airtel.

CHICAGO

/ AT CHICAGO, ILLINOIS. Will interview [REDACTED]
per referenced airtel.

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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same as serial 263

☐ For your information: _____

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ROUTE IN ENVELOPE

W F0254 3010147Z

RR AFD

DE WF

R 270147Z OCT 77

FM WASHINGTON FIELD (47-10713)

TO DIRECTOR (47-56689) ROUTINE

ALL SACS VIA HEADQUARTERS

BT

CLEAR

SITOL

OCT 27 10 14 PM '77

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Director's Sec'y	_____

b7c RE BUREAU TEL TO ALL SACS AND LEGATS, JULY 14, 1977
AND WFO TELCAL TO [REDACTED] ON OCTOBER 26, 1977.

THE BUREAU AND RECEIVING OFFICES WILL NOTE MEMBERS
OF THE CHURCH OF SCIENTOLOGY (COS) HAVE, IN THE PAST,
CONTACTED BUREAU OFFICES UNDER VARIOUS PRETEXTS TO OBTAIN
INFORMATION FROM BUREAU INVESTIGATIONS FOR PURPOSES OF
EMBARRASSING THE BUREAU.

IT SHOULD ALSO BE NOTED THE FBI IS NOT INVESTIGATING
THE ACTIVITIES OR BELIEFS OF THE COS; HOWEVER, INVESTIGATION
IS BEING CONDUCTED REGARDING SPECIFIC FEDERAL VIOLATIONS
COMMITTED BY MEMBERS OF THE COS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/29/84 BY SP2TAY/GIM/6

TELETYPE TO: [REDACTED]
AFD

79 NOV 08 1977

ROUTE IN ENVELOPE

PAGE TWO WF 47-10713 CLEAR

IN VIEW OF THE ABOVE, THE BUREAU IS NOT INTERESTED IN PLACING INFORMANTS IN THE COS. HOWEVER, RECEIVING OFFICES WILL ACCEPT ANY INFORMATION CONCERNING VIOLATIONS OF FEDERAL CRIMINAL STATUTES BY COS MEMBERS AND TAKE APPROPRIATE ACTION.

THIS MATTER HAS BEEN COORDINATED WITH THE GENERAL GOVERNMENT CRIMES UNIT, FBI HEADQUARTERS.

THE BUREAU IS REQUESTED TO ADVISE ALL LEGATS. (

BT

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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PATRICIA SCHROEDER
FIRST DISTRICT, DENVER, COLORADO

DISTRICT OFFICE:
1707 HUMB STREET
DENVER, COLORADO 80218
(303) 837-2354

WASHINGTON OFFICE:
1207 LAWRENCE HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-4431

Congress of the United States
House of Representatives

Washington, D.C. 20515

ARMED SERVICES COMMITTEE
POST OFFICE AND CIVIL
SERVICE COMMITTEE

Assoc. Dir. _____
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Dep. AD Inv. _____
Asst. Dir. _____
Adm. _____
Crim. _____
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Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

October 13, 1977

FEDERAL GOVERNMENT

Clarence M. Kelley
Director
U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Kelley:

Thank you for your October 7 response--however,
question b) was "the reason for the size of the
raiding parties." I still need an explanation.

With kind regards.

Sincerely,

Patricia Schroeder
Congresswoman

PS/db

EX-137

REC-55

OCT 20 1977

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

5 OCT 11 1977

3/29/82 SP2 rap/alt

1 - Mr. Mool
1 - ~~REDACTED~~
1 - Mr. O'Brien
1 - ~~REDACTED~~
1 - Legal Liaison and Congressional Affairs Unit

October 31, 1977

FEDERAL GOVERNMENT

Honorable Patricia Schroeder
House of Representatives
Washington, D. C. 20515

Dear Congresswoman Schroeder:

Your letter of October 13, 1977, regarding the FBI search of properties of the Church of Scientology in Washington, D. C., and the Los Angeles area in July, 1977, has been received.

As you were previously advised, the ruling by Judge William B. Bryant, United States District Court, Washington, D. C., is presently on appeal before the Federal courts. Since your inquiry regarding "the reason for the size of the raiding parties" may be an issue on appeal, I am unable to comment on this matter.

Sincerely yours,

EX-137

REC-93

C. M. Kelley

Clarence M. Kelley
Director

2 NOV 3 1977

1 - SAC, Washington Field (Enc.)
1 - SAC-Criminal, Los Angeles (Enc.)

SEE SAC NOTE PAGE TWO
SEE NOTE PAGE TWO

(10)
Assoc. Dir. _____
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Dep. AD Inv. _____
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Spec. Inv. _____
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Training _____
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MAILED 5

NOV 1 1977

FBI

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DATE 3/29/82 BY SP2TAP/KH

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI/DOJ

Honorable Patricia Schroeder

NOTE TO SAC, WFO AND SAC-CRIMINAL LOS ANGELES: This pertains to the case captioned SITOL WFO file 47-10713 and Los Angeles file 47-12230. Enclosed for receiving offices, one copy each of a self-explanatory letter dated 10/13/77, from Congresswoman Patricia Schroeder. This is the Bureau's reply to the letter of 10/13/77. Insure copies of these communications are furnished to the appropriate U. S. Attorney in your district.

NOTE: By letter dated 9/23/77, Congresswoman Patricia Schroeder wrote a letter to the Attorney General requesting the Department's official position on the reasons for the raids on the Church of Scientology properties and the reasons for the size of the raiding parties. We had previously been in contact with Deputy Assistant Attorney General John C. Keeney, who prepared a response to Senator Abraham Ribicoff pertaining to similar inquiries concerning these searches. Based on the Department's letter of 8/31/77, to Senator Ribicoff, we prepared a letter to Congresswoman Schroeder dated 10/7/77, outlining the status of the case and advising her that due to the appeal, further comment on this matter would be inappropriate in view of the continuing investigation and the pendency of the search and seizure issue in the U. S. Court of Appeals. By letter dated 10/13/77, Congresswoman Schroeder again advised that she still needed an explanation and had to know "the reason for the size of the raiding parties." We are advising her that since this could become an issue on appeal, we are unable to comment further.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
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47-56689-267, 268

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TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
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PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/2/77

TO: DIRECTOR, FBI (47-56689)
 (ATTENTION: [REDACTED])
 GENERAL GOVERNMENT CRIMES UNIT, CID AND PERSONNEL
 OFFICER)

FROM: SAC, WFO (47-10713) (P)

SITOL
 (OO:WFO)

Enclosed for the Bureau is one (1) copy of the Reply Brief for Appellant filed in the United States Court of Appeals for the District of Columbia, No. 77-1793, IN RE SEARCH WARRANT, dated July 4, 1977, for Premises at 2125 S Street, Northwest, Washington, D. C. (WDC).

The hearing for the aforesaid appeal has been set for 11/18/77.

ENC. BEHIND FILE
 1 - Bureau (Enc. 1)
 1 - WFO

ENCLOSURE

SI-126

REC 12

4 NOV 3 1977

ALL INFORMATION CONTAINED
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DATE 3/29/82 BY spz mplew

Approved:

Transmitted

(Number)

(Time)

Per

79 NOV 14 1977

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ROUTE IN ENVELOPE

TP0002 3152332

RR HQ WF *48*
DE TP

R 112221Z NOV 77

FM TAMPA (47-1773)

TO DIRECTOR (47-56689) ROUTINE

WFO (47-10713) ROUTINE

BT

E F T O

Nov 11 6 34 PM '77

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Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

①

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b7c

b7c

GENERAL GOVERNMENT CRIMES UNIT.

OSITOL, OO:WFO.

RE TAMPA AIRTEL TO BUREAU, NOVEMBER 8, 1977; AND WFO AIRTELS TO BUREAU, SEPTEMBER 5, OCTOBER 5, AND OCTOBER 18, 1977.

ON NOVEMBER 11, 1977, [REDACTED] A MEMBER OF THE CHURCH OF SCIENTOLOGY (COS), CLEARWATER, FLORIDA, TELEPHONICALLY ADVISED THAT AFTER CONFERRING WITH THE LEGAL DEPARTMENT AT COS AT CLEARWATER, FLORIDA, HER ORGANIZATION IS FILING A COMPLAINT IN THIS MATTER AGAINST SAC, TAMPA, ALLEGING THAT THE FBI IS USING A PERSON'S RELIGIOUS PREFERENCE AS THE BASIS OF AN INVESTIGATION AND THUS IS JEOPARDIZING THE LIVELIHOOD OF THOSE PERSONS WHO ARE BEING INVESTIGATED.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE *3/21/82* BY *SP2 TAP/LLH*
11/15/04

ROUTE IN ENVELOPE

6 NOV 17 1977

7 9 NOV 22 1977

b7c

b7c
PAGE TWO TP 47-1773 E F T O

[REDACTED] SAID THAT THIS COMPLAINT LETTER IS BEING FILED WITH THE CIVIL RIGHTS COMMISSION, U.S. DEPARTMENT OF JUSTICE, AT FBI HEADQUARTERS AND FBI, TAMPA.

SHE WAS ASKED THAT IF BY THE TERM COMPLAINT, SHE MEANT A FORM OF A LAWSUIT, AND SHE REPLIED THAT IT WAS NOT A LAWSUIT BUT SIMPLY A COMPLAINT ABOUT THE FBI'S PRACTICES.

IT IS BELIEVED FROM PREVIOUS CONVERSATIONS WITH [REDACTED] SHE IS REFERRING TO THAT INVESTIGATION SET OUT IN REFERENCED TAMPA AIRTEL WHICH HAD BEEN REQUESTED BY WFO IN REFERENCED WFO AIRTELS. b7c

TAMPA HAS NOT YET ACTUALLY RECEIVED THE COS COMPLAINT, BUT UPON RECEIPT, WILL REVIEW THE COMPLAINT AND WILL FOLLOW THIS MATTER CLOSELY.

FOR INFORMATION.

ADMINISTRATIVE:

RESTRICTED HANDLING, DELIVER DIRECTLY TO [REDACTED] b7c
AND SAC, WFO.

BT

89415 WSH

WU INFOMASTER 1-020977D318002 11/14/77

TLX EXTCOMM CB CWR

ZGZC 02 CWR FL NOVEMBER 14

TLX 89415 89415 WSH

CC: CLARENCE KELLEY, DIRECTOR FBI DC

BT

TO: ATTORNEY GENERAL, GRIFFIN BELL

CC: CLARENCE KELLEY, DIRECTOR FBI

55 NOV 21 1977

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DATE 3/29/82 BY SP2 TPK/KH

REC-79

47-56689-211

NOV 17 1977

To the AG
Normally
necessary
b7c
Full In
47-56689


THIS TELEGRAM IS TO INFORM YOU THAT YOUR TAX) FBI OFFICE IS NOW
CONDUCTING FULL BLOWN WITCH HUNTS BASED ON A PERSON'S RELIGIOUS
PERSUASION. WE HAVE PERSONALLY VISITED WITH SPECIAL AGENT I/C
TAMPA, MR MCNIFF, AND HE HAS REFUSED TO ACKNOWLEDGE HIS RESPON-
SIBILITY IN THIS MATTER. YET, IT IS REPORTED THAT HIS FBI AGENTS
HAVE OPENLY ATTEMPTED TO PURGE MEMBERS OF THIS COMMUNITY FROM
THEIR JOBS THROUGH INSINUATIONS THAT SUCH PEOPLE MIGHT BE OF
ONE RELIGIOUS DENOMINATION OR ANOTHER. THIS EVEN WHEN THE
SPECIAL AGENT HIMSELF STATES THAT NO ONE CONCERNED IS EVEN
NECESSARILY SUSPECTED OF ANY WRONG DOING WHATSOEVER. SUCH TACTICS
BY THE FBI TAMPA ARE CLEARLY HARASSMENT, RUMOR MONGERING AND
BLATANT VIOLATIONS OF THE RIGHTS GUARANTEED ALL CITIZENS
OF THE UNITED STATES OF AMERICA UNDER THE FIRST AMENDMENT
OF THE CONSTITUTION.

THE FBI IS WELL KNOWN FOR ITS INFILTRATION OF CIVIL RIGHTS GROUPS,
PEACE MOVEMENTS, WOMENS GROUPS, ITS COINTELPRO ACTIVITIES
AND DIRTY TRICKS. THESE RECENT ACTIONS ONLY CONFIRM THAT THE
AGENCY HAS REGISTERED A NEW LOW ON THE SCALE OF HUMAN DECENCY.

OUR LEGAL DEPARTMENT IS CURRENTLY FILING AN OFFICIAL LETTER
OF COMPLIANT TO THE FBI DC, TAMPA, US JUSTICE DEPARTMENT
AND THE CIVIL RIGHTS COMMISSION. WE WILL NOT STAND BY WHILE
ANY GOVERNMENT AGENCY OR OFFICIAL ATTEMPTS TO ENDANGER THE
LIVES OF INNOCENT PEOPLE BY SUCH DISCRIMINATORY TACTICS.

THE SEVERITY OF THIS SITUATION IS SUCH THAT WE DEMAND A
THOROUGH INVESTIGATION INTO THE FBI AGENTS CONCERNED, A
COMPLETE RETRACTION OF THEIR ACTIONS AND A FULL APOLOGY.
THIS, ON BEHALF OF RELIGIOUS PEOPLE EVERYWHERE.

WE AWAIT YOUR REPLY ON THIS URGENT AND PRESSING MATTER.

 b7c
CHURCH OF SCIENTOLOGY.
210 S FORT HARRISON
CLEARWATER, FLORIDA 33516

NNNN

1557 EST

59415 WSH



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

47-10713 (P)

47-56689

B-36674

November 16, 1977

TO:

SAC, WFO

RE:

SITOL

REFERENCE:

EXAMINATION REQUESTED BY:

SPECIMENS:

Airtel 9/29/77

WFO

Nine paper specimens, K2 (resubmitted)

Major case prints of [REDACTED]

and six other individuals

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/29/82 BY SP2TAP/KCX

MAILED 18

NOV 17 1977

FBI

The K2 specimens are further described in a separate Laboratory report.

The K2 specimens were examined and twenty-seven latent fingerprints and six latent palm prints of value were developed on eight of the specimens.

Three latent fingerprints developed on a piece of paper marked in part [REDACTED]

have been identified as finger impressions of [REDACTED]

(Continued on next page)

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S. & T. Serv.

Spec. Inv.

Training

Telephone Rm.

Director's Sec'y

Enc. (43)

Organized Crime Section

Room 3067 JEH

Assistant Director, Identification Division

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒ TELETYPE UNIT ☐

79 NOV 30 1977

FBI/DOJ

November 16, 1977

Two latent fingerprints developed on a piece of paper marked in part [REDACTED] have been identified as finger impressions of [REDACTED]

One latent print developed on a piece of legal pad paper, marked in part [REDACTED] has been identified as a finger impression of [REDACTED]

Seven latent fingerprints and four latent palm prints developed on three of the specimens, have been identified as finger and palmar impressions of [REDACTED] as follows:

Three fingerprints on a piece of yellow legal pad paper marked in part [REDACTED]

Two fingerprints on a piece of paper marked in part [REDACTED]

Two fingerprints and four palm prints on a piece of paper marked in part [REDACTED]

Three latent fingerprints developed on three of the specimens, portions of K2, have been identified as elimination fingerprints of SA [REDACTED]

The remaining unidentified latent fingerprints and palm prints are not identical with the submitted prints. The remaining unidentified latent fingerprints are not identical with the elimination fingerprints of SA [REDACTED]. No palm prints were located in our Identification Division files for SA [REDACTED]

The fingerprints [REDACTED] are being retained in our files. The remaining specimens are enclosed.

10/4/77

NO LAB FILE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Recorded 10/6/77 1:15 pm, jaw
Laboratory Work Sheet

To: SAC, Washington Field Office (47-10713)(P)

Received: 10/6/77
FBI FILE NO. 47-56689
LAB. NO. D-770929049 LL
YOUR NO. *per prior Lab*

Re: SITOL
OO: Washington Field Office

LC# B-36674
Examination by: [redacted]
Noted by: [redacted]

Examination requested by: WFO
Reference: Airtel 9/29/77
Examination requested: Document and Fingerprint
Specimens received: 9/29/77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/82 BY SP2 TAP/lan

Resubmission of K2, which was originally submitted by Washington Field Office by communication dated 11/9/76

- K5 Thirty-two handwriting specimens of [redacted]
 - K6 Thirteen handwriting specimens of [redacted]
 - K7 Sixteen handwriting specimens of [redacted]
 - K8 Eight handwriting specimens of [redacted]
- ALSO SUBMITTED: Major case prints of [redacted]

(Continued on page 2)

C.C. SA [redacted] *pm 3067 JEH*
Organized Crime
Quesada 11/10/77
b7c

- 10-6-77 -

Process Nin - (9 specs)

- 10-11-77 -

Process Nin - 8 to Photo

- 10-27-77 -

6 Lat. fpts + 1 Lat. pp. dev. on yellow legal pad paper bearing words in part [redacted]

1 [redacted] - 10 # 4 [redacted] - 3 [redacted] + 2, [redacted]

4 Lat. fpts + 1 Lat. pp. dev. on piece of paper marked in part [redacted]

2 [redacted] + 1 [redacted] + 1 [redacted]

1 Lat. fpt. dev. on yellow legal pad paper marked in part [redacted]

3 Lat. fpts. dev. on yellow paper ending with # [redacted]

2 Lat. fpts + 4 Lat. pp. dev. on paper dated 7 apr. 75 marked in part [redacted]

8 Lat. fpts dev. on piece of paper marked in part [redacted]

2 [redacted] 346 [redacted] 134 + 3, 4 + 50 [redacted]

1 Lat. fpt. dev. on 3645 card marked in part [redacted]

[redacted] 7 5 [redacted]

2 Lat. fpts, dev. piece of paper marked in part [redacted]

[redacted]

per
court
order
b7c

B-36674

Named Suspects:

[REDACTED] Jr
[REDACTED] 7/11/77
[REDACTED] 7/14/77
[REDACTED] 7/14/77

b7c

No other Lat prints dev. n.v.

Process. SN - no Lats. val.

- 10-28-77 -

Proc. rep. unidentified Latent prints (4 Lfpts + 6 Lfpts) incl
of sub + major case prints - subfpts. not of SA [REDACTED]
[REDACTED] napp. n.v.

- 10-31-77 -

no's to Tech for search - [REDACTED] - [REDACTED]

Inc. Tech. [REDACTED] [REDACTED] n. [REDACTED]
To Photo

Eqpt. card of [REDACTED] Retained Rem spec.
encl.

Encl. (431)

mination completed 3:00 10/31/77 Dictated
Time Date Date

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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2

Page(s) withheld for the following reason(s):

Same as Serial 239

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

47-56689-272 pg 6, 7

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

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For your information:



The following number is to be used for reference regarding these pages:

47-56689-NR 11/11/77, 11/23/77

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Honorable Spark Matsunaga
United States Senate
Washington, D. C.

Dear Senator Matsunaga:

Your letter of October 20, 1977, has been referred to the Criminal Division for reply. You stated that Rev. Albert Moniz, Jr., had been present during the execution of a search warrant by the Federal Bureau of Investigation for Church of Scientology premises in Los Angeles. Rev. Moniz apparently claimed that the number of FBI agents involved and the damage to Church property was excessive. You requested information concerning the reasons for the search and for the "unusually forceful manner" in which the warrants were executed.

On July 8, 1977, the Federal Bureau of Investigation executed search warrants at three offices of the Church of Scientology in Washington, D. C. and Los Angeles. The warrants were based on information supplied by an official of the Guardian's office of the Church of Scientology who had been discovered using fraudulent Internal Revenue Service identification. The informant detailed instances of thefts of copies of government documents and the subsequent endeavor to obstruct a grand jury investigation. Although the United States District Court for the District of Columbia found that the warrant was patterned after one approved by the Supreme Court in Andresen v. Maryland, 427 U.S. 463 (1976), it found the Andresen case inapplicable to searches for evidence of an illegal conspiracy and suppressed the fruits of the search. In re Search Warrant Dated July 4, 1977, Misc. No. 77-0151 (D.D.C., July 27, 1977). The United States District Court for the Central District of California never reached the constitutional issue. Instead it held that the District of Columbia decision collaterally

b7c
cc:

FBI

7 9 DEC 07 1977

3/29/82 SP2 TAP/AN

12/1/77
Furnished to
Sgt. [redacted]
by [redacted]
Don Kline

November 30, 1977

File in 47-56689
b7c [redacted]

estopped the government from litigating the constitutionality of the California warrants. United States v. Various Documents Seized from the Church of Scientology, No. CV-77-2565 MML (C.D. Cal., Aug. 8, 1977). The government has appealed both decisions.

Allegations of use of excessive force in the execution of the search warrants will be the subject of further litigation in the pending criminal matters should the United States prevail on appeal. Such allegations are also the subject of pending civil suits. Unlike the facts surrounding the issuance of the search warrants, there is no information that has been made public concerning the execution of the warrants. Consequently, in accord with the long-standing policy of the Department of Justice, we regret that we cannot comment substantively upon the allegations. However, we are confident that the government's actions in this matter will be vindicated.

Very truly yours,

Benjamin R. Civiletti
Assistant Attorney General
Criminal Division

Enclosure

November 30, 1977

Honorable Yvonne Brathwaite Burke
House of Representatives
Washington, D. C.

Dear Congresswoman Burke:

Your letter of October 27, 1977, concerning the execution of search warrants on the Founding Church of Scientology in Washington, D. C. and Church of Scientology premises in Los Angeles has been referred to the Criminal Division for reply. You mentioned that United States District Courts in Washington, D. C. and Los Angeles ruled the searches "illegal and unconstitutional" and complained about the "clearly excessive" use of force to execute the warrants. Finally, you sought to learn who was responsible for employing the large number of agents in the searches.

On July 8, 1977, the Federal Bureau of Investigation executed search warrants at three offices of the Church of Scientology in Washington, D. C. and Los Angeles. The warrants were based on information supplied by an official of the Guardian's Office of the Church of Scientology who had been discovered using fraudulent Internal Revenue Service identification. The informant detailed instances of thefts of copies of government documents and the subsequent endeavor to obstruct a grand jury investigation. Although the United States District Court for the District of Columbia found that the warrant was patterned after one approved by the Supreme Court in Andresen v. Maryland, 427 U.S. 463 (1976), it found the Andresen case inapplicable to searches for evidence of an illegal conspiracy and suppressed the fruits of the search. In re Search Warrant Dated July 4, 1977, Misc. No. 77-0151 (D.D.C., July 27, 1977). The United States District Court for the Central District of California never reached the constitutional issue. Instead it held that the District of Columbia decision collaterally estopped the government from litigating the constitutionality of the California warrants. United States v.

✓cc:

FBI

b7c

REC-54

ROUTE IN ENVELOPE

97 MAR 31 1978

3/29/82

SP2 TAP/644

b7c

Various Documents Seized from the Church of Scientology, No. CV-77-2565-MML (C.D. Cal., Aug. 8, 1977). The government has appealed both decisions.

Allegations of use of excessive force in the execution of the search warrants will be the subject of further litigation in the pending criminal matters should the United States prevail on appeal. Such allegations are also the subject of pending civil suits. Unlike the facts surrounding the issuance of the warrants, there is no information that has been made public concerning the execution of the warrants. Consequently, in accord with the long-standing policy of the Department of Justice, we regret that we cannot comment substantively upon the allegations. However, we are confident that the government's actions in this matter will be vindicated.

Very truly yours,

Benjamin R. Civiletti
Assistant Attorney General
Criminal Division

November 30, 1977

Honorable S. I. Hayakawa
United States Senate
Washington, D. C.

Sito1

Dear Senator Hayakawa:

b7c Your letter of October 18, 1977, has been referred to the Criminal Division. You attached a mailgram from [REDACTED] complaining of the "brutality" of the Federal Bureau of Investigation in executing search warrants against Church of Scientology premises in California and asked for our comment.

On July 8, 1977, the Federal Bureau of Investigation executed search warrants at three offices of the Church of Scientology in Washington, D. C. and Los Angeles. The warrants were based on information supplied by an official of the Guardian's office of the Church of Scientology who had been discovered using a fraudulent Internal Revenue Service identification. The informant detailed instances of thefts of copies of government documents and the subsequent endeavor to obstruct a grand jury investigation. Although the United States District Court for the District of Columbia found that the warrant was patterned after one approved by the Supreme Court in Andresen v. Maryland, 427 U.S. 463 (1976), it found the Andresen case inapplicable to searches for evidence of an illegal conspiracy and suppressed the fruits of the search. In re Search Warrant Dated July 4, 1977, Misc. No. 77-0151 (D.D.C., July 27, 1977). The United States District Court for the Central District of California never reached the constitutional issue. Instead it held that the District of Columbia decision collaterally estopped the government from litigating

✓ cc:

b7c [REDACTED] Federal Bureau of Investigation

SLT REC-54

47-567-21
9

NOT CONTAINED

NOTE IN ENVELOPE

97 MAR 31 1978

LATE 2/29/82 BY SP2 rap/aw
b7c

the constitutionality of the California warrants. United States v. Various Documents Seized from the Church of Scientology, No. CV-77-2565 MML (C.D. Cal., Aug. 8, 1977). The government has appealed both decisions.

Allegations of use of excessive force in the execution of the search warrants will be the subject of further litigation in the pending criminal matters should the United States prevail on appeal. Such allegations are also the subject of pending civil suits. Unlike the facts surrounding the issuance of the warrants, there is no information that has been made public concerning the execution of the warrants. Consequently, in accord with the long-standing policy of the Department of Justice, we regret that we can not comment substantively upon the allegations. However, we are confident that the government's actions in this matter will be vindicated.

Your enclosure is returned herewith.

Very truly yours,

Benjamin R. Civiletti
Assistant Attorney General
Criminal Division

Enclosure

Honorable Ronald V. Dellums
House of Representatives
Washington, D. C.

November 7, 1977

SITOI

Dear Congressman Dellums:

Your letter of October 17, 1977, expressing astonishment at the manner of execution of the search warrants for Church of Scientology premises and at the number of agents executing the warrant has been referred to the Criminal Division for reply.

On July 8, 1977, the Federal Bureau of Investigation executed search warrants at three offices of the Church of Scientology in Washington, D. C. and Los Angeles. The warrants were based on information supplied by an official of the Guardian's office of the Church of Scientology who had been discovered using fraudulent Internal Revenue Service identification. The informant detailed instances of thefts of copies of government documents and the subsequent endeavor to obstruct a grand jury investigation. Although the United States District Court for the District of Columbia found that the warrant was patterned after one approved by the Supreme Court in Andresen v. Maryland, 427 U.S. 463 (1976), it found the Andresen case inapplicable to searches for evidence of an illegal conspiracy and suppressed the fruits of the search. In re Search Warrant Dated July 4, 1977, Dist. No. 77-0151 (D.D.C., July 27, 1977). The United States District Court for the Central District of California never reached the constitutional issue. Instead it held that the District of Columbia decision collaterally estopped the government from litigating the constitutionality of the California warrants. United States v. Various Documents Seized from the Church of Scientology, No. CV-77-2565 MML (C.D. Cal., Aug. 8, 1977). The government has appealed both decisions.

cc:

FBI

ROUTE IN

97 MAR 31 1978

3/29/12

SP2THP/alt

Allegations of use of excessive force in the execution of the search warrants will be the subject of further litigation in the pending criminal matters should the United States prevail on appeal. Such allegations are also the subject of civil suits. Unlike the facts surrounding the issuance of the warrants, there is no information that has been made public concerning the execution of the warrants. Consequently, in accord with the long-standing policy of the Department of Justice, we regret that we cannot comment substantively upon the allegations. However, we are confident that the government's actions in this matter will be vindicated.

Very truly yours,

Benjamin R. Civiletti
Assistant Attorney General
Criminal Division

Honorable Floyd K. Haskell
United States Senate
Washington, D. C.

November 30, 1977

Dear Senator Haskell:

51701

Your letter of October 3, 1977, has been referred to the Criminal Division for reply. You stated that a number of your constituents have expressed their concern about the number of Federal Bureau of Investigation agents and the amount of force used in the execution of search warrants for Church of Scientology premises in Washington, D. C. and Los Angeles.

On July 8, 1977, the Federal Bureau of Investigation executed search warrants at three offices of the Church of Scientology in Washington, D. C. and Los Angeles. The warrants were based on information supplied by an official of the Guardian's office of the Church of Scientology who had been discovered using fraudulent Internal Revenue Service identification. The informant detailed instances of thefts of copies of government documents and the subsequent endeavor to obstruct a grand jury investigation. Although the United States District Court for the District of Columbia found that the warrant was patterned after one approved by the Supreme Court in Andresen v. Maryland, 427 U.S. 463 (1976), it found the Andresen case inapplicable to searches for evidence of an illegal conspiracy and suppressed the fruits of the search. In re Search Warrant Dated July 4, 1977, Misc. No. 77-0151 (D.D.C., July 27, 1977). The United States District Court for the Central District of California never reached the constitutional issue. Instead it held that the District of Columbia decision collaterally estopped the government from litigating the constitutionality of the California warrants. United States v. Various Documents Seized from the Church of Scientology, No. CV-77-2565 MML (C.D. Cal., Aug. 8, 1977). The government has appealed both decisions.

SL13

REC-54

✓cc:

FBI

9 DEC 5 1977

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

97 MAR 31 1978

DATE 3/24/82 BY SP2 TAP/elt

SW

Allegations of use of excessive force in the execution of the search warrants will be the subject of further litigation in the pending criminal matters should the United States prevail on appeal. Such allegations are also the subject of pending civil suits. Unlike the facts surrounding the issuance of the warrants, there is no information that has been made public concerning the execution of the warrants. Consequently, in accord with the long-standing policy of the Department of Justice, we regret that we cannot comment substantively upon the allegations. However, we are confident that the government's actions in this matter will be vindicated.

Very truly yours,

Benjamin R. Civiletti
Assistant Attorney General
Criminal Division

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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For your information:



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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/21/77

TO: DIRECTOR, FBI (47-56689)

FROM: SAC, WFO (47-10713) (P)

SITOL
 ET AL
 (OO:WFO)

On 11/15/77 AUSA RAYMOND BANOUN, U. S. District Courthouse, Washington, D. C. (WDC), advised that the following Judges of the U. S. Court of Appeals would hear the matter in reference search warrant dated 7/4/77 for premises at 2125 5th Street, N.W., WDC, on 11/18/77:

ROGER ROBB
~~EDWARD A. TAMM~~
 GEORGE E. MAC KINNION

*USCA JUDGE Edward A. Tamm
 did not hear this matter*

2-Bureau
 1-WFO

(3)

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 HEREIN IS UNCLASSIFIED

DATE 3/29/82 BY SP2/PLH

Approved: NFS/B
 34 DEC 22 1977

Transmitted _____

(Number)

(Time)

Per _____

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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17

Page(s) withheld for the following reason(s):

Appeal Filed 12/1/77 in United States
Court of Appeals for the District of Columbia

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

47-56689-NR 12/7/77

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Airtel

1 - [REDACTED]

b7C

12/7/77

To: SAC, Washington Field

From: Director, FBI

SITOL

Enclosed for receiving offices are two copies each of a self-explanatory letter dated 12/5/77, from Benjamin R. Civiletti, Assistant Attorney General (AAG), Criminal Division, Department of Justice (DOJ), to Mr. John Taussig, Ministry of Legal Affairs, United States Church of Scientology, Los Angeles, California. Enclosed letter was furnished to FBIHQ by the Criminal Division.

Receiving offices furnish appropriate U. S. Attorney's with copies of the Department's letter. Furnished for information and record purposes.

Enclosures (2)

2 - SAC-Criminal, Los Angeles (Encs. 2)

(6)

b7C

NOTE: This pertains to the criminal case involving the Church of Scientology. The Criminal Division of the Department furnished a copy of a letter they sent the Ministry of Legal Affairs, United States Church of Scientology, Los Angeles, California, in reply to a letter received by DOJ from the Scientologists dated 10/4/77. This reply letter to the Scientologists is in answer to allegations made by them concerning "reckless and punitive behavior" of Federal Bureau of Investigation Agents who executed search warrants for Church of Scientology premises in Washington, D. C., and the Los Angeles area on 7/8-9/77.

REC-139

47-36289-1
9 DEC 24 1977

MAILED 17
DEC 07 1977

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
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Legal Coun. _____
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Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ENCLOSURE

ALL INFORMATION CONTAINED

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DATE 3/29/82 BY SP270p/ldh

U.S. DEPT. OF JUSTICE

DEC 20 1977

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FBI/DOJ

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☒ For your information: b3 is being cited in conjunction with Rule 6(e) Federal Rules of Criminal Procedure

☒ The following number is to be used for reference regarding these pages:
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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For your information:



The following number is to be used for reference regarding these pages:

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WFOEIN 32519137

RR HQ LA

DE WF

R 211514Z NOV 77

FM WASHINGTON FIELD (47-12713) (P)

TO DIRECTOR (47-56629) ROUTINE

LOS ANGELES (47-12233) (LA VIA FBING) ROUTINE

BT

CLER

ATTENTION SUPERVISOR [REDACTED] DIVISION SIX

CITOL

JUDGE ROBB, MAC KINNON, AND MARKEY OF THE UNITED STATES
COURT OF APPEALS FOR THE DISTRICT OF COLUMBIA HEARD THE
APPEAL IN RE SEARCH WARRANT, DATED JULY 4, 1977 FOR PREMISES
AT 1105 S STREET, N.W., WASHINGTON, D. C., AT 9:30 A.M.

ON NOVEMBER 13, 1977. HAMILTON P. FOX, III ARGUED FOR THE
APPELLANT, AND PHILLIP MIRSCHROFF ARGUED FOR THE APPELLEE.

DECISION BY THE COURT IS EXPECTED TO BE RENDERED IN
JANUARY, 1978.

BT

REC-137

NOV 11 1977

cc-T(5078)

ROUTE IN ENVELOPE

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HEREIN IS UNCLASSIFIED

DATE 3/30/82 BY SP2TAP/LL

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
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Legal Coun.	
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Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b7c

mk

b7c

memorandum

DATE: 12/1/77

REPLY TO
ATTN OF: SAC, DENVER (47-3938) (RUC)SUBJECT: SITOL

TO: DIRECTOR, FBI (47-56689)

Enclosed for the Bureau is a copy of a letter from the Ministry of Public Relations, United States, Church of Scientology of California, 5930 Franklin Avenue, Los Angeles, California, 90028, from Rev. Mark W. Fisk, a copy of which was received by the Denver Division from the Church of Scientology, Denver, Colorado, 11/15/77. Also enclosed is a booklet entitled "Press View The FBI Raid."

No copy of the booklet is being retained at Denver.

ENCLOSURE

REC-139

② - Bureau (Enc. 2) (RM)
1 - Denver

(3)

ALL INFORMATION

10 33 89
3 30 82

Buy U.S. Savings Bonds Regularly or



COPIES IN ENVELOPE

4-139

Airtel

1 - [REDACTED]

12/6/77

To: SAC, Washington Field

From: Director, FBI

SITOL

ReBuairtel 12/2/77.

ReBuairtel pertains to the Scientology booklet entitled, "Press View the FBI Raid." Enclosed for WFO is the original copy of this booklet which was sent to the Denver Division by the Ministry of Public Relations, United States Church of Scientology of California.

The Ministry of Public Relations previously sent an original copy of this booklet to the Richmond Division who furnished it to FBIHQ which original copy is being maintained in FBI files.

The enclosed booklet is being furnished to WFO, the Office of Origin, in the event it is of evidentiary value.

Enclosures (3)

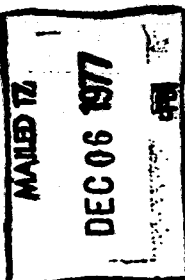
1 - SAC, Denver (Info)

REC-139

9 DEC 14 1977

NOTE: The booklet "Press View the FBI Raid" was prepared by the Scientologists utilizing news media articles which, for the most part, are favorable to the Church of Scientology. The original copy of this booklet was sent by the Ministry of Public Relations, United States Church of Scientology of California to the FBI Richmond Division.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
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DEC 20 1977

MAIL ROOM ☐

TELETYPE UNIT ☐

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DATE 3/30/82 BY SP2 TAP/ldh
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FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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47-56689-286, 287, 288, 289

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FBI

Date:

Transmit the following in _____

ROUTE IN ENVELOPE
(Type in plaintext or code)

Via _____

(Priority)

TO: DIRECTOR, FBI (47-56689) **b7C**
 ATTENTION: [REDACTED]
 GENERAL CRIMES UNIT, CRIMINAL
 INVESTIGATIONS DIVISION

FROM: SAC, WFO (47-10713) (P)

b7C
 SITOL
 (OO:WFO)

ReWFO telephone call to Bureau [REDACTED]
 9/16/77 regarding dissemination of FBI reports in captioned
 matter.

The following will confirm referenced telephone
 call:

On 9/16/77, Assistant United States Attorney (AUSA)
 RAY BANOUN, U. S. District Court (USDC), Washington, D. C.
 (WDC), requested that any FBI reports regarding captioned
 matter to be disseminated to the U. S. Department of Justice
 (DOJ) be disseminated from the U. S. Attorney's Office, WDC.
 This request is based on an agreement between Assistant
 Attorney General JOHN KEENEY, DOJ, and U. S. Attorney EARL
 SILBERT, WDC.

UACB, henceforth WFO will provide U. S. Attorney's
 Office, WDC, with an additional copy of any subsequent reports
 in captioned matter for eventual dissemination to the DOJ
 and reflect same in the administrative section of each report.

No such agreement.
AUSA Core bank agree. SA [REDACTED]

CARL ROUGH
 2-Bureau /w - T (5078) **b7C**
 2-Los Angeles
 1-WFO

(3)

REC-117

12-14

9 SEP 26 1977

cc Mr. J. Carrington
to DNAG Keeneey
 RECEIVED

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/30/02 BY [REDACTED]

Approved: *NFS/B*

79 DEC 20 1977 Special Agent in Charge

ROUTE IN ENVELOPE
U. S. Government Printing Office: 1972 O-553-574

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET9

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

2

Page(s) withheld for the following reason(s):

same as serial 203 x 4



For your information:



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47-56689-291, 292

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET116

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Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

47-56689-293

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Date: 10/3/77

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

AIRMAIL

Via _____

(Precedence)

TO: DIRECTOR, FBI
(Attn: Finance Personnel Division)

FROM: SAC, LOS ANGELES (47-12230-GG) (1) (P)

SUBJECT: SITOL

RE: [REDACTED]
FEDERAL TORT CLAIM FOR DAMAGE
OR INJURY

b7c
Enclosed for the Bureau are three copies of a Federal Tort Claim For Damage or Injury, which was submitted by [REDACTED] as well as several copies of supporting documents and the explanation of the FBI personnel involved.

Due to the fact that the personnel involved had previously been on leave, this claim is being submitted to FBI Headquarters for the first time at this time.

For the information of the Bureau, [REDACTED] is a member of the Church of Scientology, and the incident concerning the alleged damage occurred during the search of the Scientology Headquarters by Special Agents of the FBI on 7/8/77. In addition, it should be noted that this particular incident is also listed in a civil suit filed by the Church of Scientology against the FBI. SA [REDACTED] Legal Counsel Division, is currently handling this civil suit filed by the Church of Scientology.

- ③ - Bureau (Encls. 3)
2 - Los Angeles

[REDACTED]
(5)

47-566A9-
NOT RECORDED
191 JUL 7 1978

~~CARBON COPY~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/30/82 BY SP2 TAP/CAH

Approved: _____

Special Agent in Charge

79 FEB 14 1978

197-54-9
ORIGINAL FILED IN

LA 47-12230-GG

b7c As is readily apparent from the enclosed explanations of the personnel involved, there is no basis, in fact, for [REDACTED] claim, and it is recommended that such claim be denied.

UNITED STATES GOVERNMENT

Memorandum

TO : *1/2* DIRECTOR, FBI

DATE: 11/29/77

FROM : *CEP/AL* SAC, RICHMOND (47-3535) RUC

SUBJECT: *CSITOL*

Enclosed for the Bureau is a booklet entitled, "Press View the FBI Raid" along with a cover letter and the envelope in which it was sent to the FBI at Richmond, Virginia, from the Ministry of Public Relations, United States, Church of Scientology of California, 5930 Franklin Avenue, Los Angeles, California 90028.

The Richmond Division is not aware of how widely disseminated the attached booklet has been nor if FBIHQ has received a copy. Richmond is forwarding this booklet for the information of FBIHQ and whatever disposition of same they deem appropriate.

REC-133

ENCL BEHIND FILE

- ② - Bureau (Enc. 3)
- 1 - Richmond

ENCLOSURE

(3)

See Airtel 12/2/77
Informal SITOL

12-14
NOV 30 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE *3/30/82* BY *SP2MPC/ML*
10-11-84



7 DEC 20 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Ministry of Public Relations
United States
Church of Scientology of California
5930 Franklin Ave., Los Angeles, California
90028

3rd Class

Federal Bureau of Investigation
200 W Grace St.
Richmond Va. 23220



MINISTRY OF PUBLIC RELATIONS
UNITED STATES
CHURCH OF SCIENTOLOGY OF CALIFORNIA
5930 Franklin Ave.,
Los Angeles, California 90028

7 November 77

Dear Sir,

Enclosed for your information is a booklet entitled, PRESS VIEW THE FBI RAID. The booklet consists of a collection of press concerning the FBI raid upon the Los Angeles and Washington, D.C. headquarters of the Church of Scientology.

This information is provided to your office for the purpose of having it placed in your files on the Church of Scientology.

Sincerely,

Rev. Mark W. Fisk

Rev. Mark W. Fisk
Director of Public Relations
Information

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-12-8 BY PTM/CL

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 28 1977	
FBI-RICHMOND	



JAMES J. KILPATRICK

First Amendment Trampled Underfoot

THE DENVER POST

The Voice of the Rocky Mountain Empire

CONSERVATIVE VIEW, by James J. Kilpatrick

Sues FBI

Los Angeles

The Church of Scientology, whose offices were raided by federal agents July 8 in Los Angeles and Washington, filed a \$7.9 million damage suit in federal court yesterday, accusing the FBI of using "Gestapo-like" tactics in the raids.

The church named as defendants two deputy U.S. attorneys and 134 FBI agents who conducted the simultaneous early morning raids in the two cities.

The members who supply keys and for the agents then hammer, batter and saw power drills at force their way in.

About 30 agents "FBI" or have a but went directly covered by it allowed. It said

23 years

PRESS VIEW

THE FBI RAID

25c BAY AREA ELSEWHERE 50c
June 22, July 11-21, 1977
ISSN: 0045-3101 Copyright Berkeley

Scientologists Charge Narcotics Cover-Up

For the past three years, the Church of Scientology has filed numerous Freedom of Information suits, seeking to prove that files maintained by the FBI, CIA and other government agencies contained statements of other government agencies, the church has also targeted the Federal Bureau of Investigation, the French intelligence and international police agencies, and being involved in illegal drug smuggling activities.

The Bauis Enterprise

Scientology Church sues FBI for 'Gestapo-like' office raids

LOS ANGELES (UPI)—The Church of Scientology in a \$7.9 million federal court suit, accused the FBI of "Gestapo-like" tactics in raids at the Hollywood and Washington offices. The suit charged that the church charged an unnamed person as saying the raid was an actual search and seizure never been involved in their official actions.

The suit charged search and seizure and violation of Constitutional guarantees.

Los Angeles Times

Church Sues FBI Agents, Attorneys for \$7 Million

Scientologists Claim Raids, Seizure of Documents Were in Retaliation for Suits Against Government

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-10-2003 BY 60321/UC/BAW

Estimates of how many documents were seized have ranged from 20,000 to 100,000. The church claimed the papers were seized so they be used by the government to defend itself.

FBI RAIDS OF SCIENTOLOGY OFFICES ARE RULED IMPROPER

Judge Calls Warrants Too Broad to Justify Seizure of Papers From Scientology Files

WASHINGTON, July 27—A federal judge ruled today that raids by the Federal Bureau of Investigation on two Church of Scientology offices July 8 had been conducted with improper search warrants and ordered the bureau to surrender hundreds of documents it had seized.

By ANTHONY MARRO

The government wins the battles here yesterday regarding offices in Los Angeles and the San Diego Church of Scientology. The church has won the right to counsel from the government. Exonerated administration who if the church or various agencies through

By Isaiah J. Poole

WASHINGTON—The Church of Scientology, comparing raids on their offices in Washington and Los Angeles Friday to a fierce battle with the federal

HERALD EXAMINER

Scientologists Charge FBI Raid to Steal Papers

SUNDAY, JULY 10, 1977

Young said, pointing to a large in a wooden door. Young said attorneys for the church are now in the process of determining if a legal action can be taken against the FBI. Currently the religious group has 50 million members and another group and

PRESS VIEW THE FBI RAID

**A collection of photographs and press
covering the FBI raid of July 8, 1977
on the Church of Scientology**

INTRODUCTION

On July 8th, 1977, 134 agents of the FBI, along with two U.S. attorneys, illegally entered three locations of the Church of Scientology using chain saws, battering rams, sledgehammers and crowbars. They broke into filing cabinets and safes, and harassed Church Ministers by denying them access to areas being searched by misquoting the law. Rooms where married couples were sleeping were entered; occupied showers were entered; one Church member was injured when struck on the forehead with a clipboard by an agent.

Within hours, Church ministers were holding press conferences, planning the long involved legal strategy that would inevitably follow, and seeking a court restraining order to prevent any further illegal destruction of Church property. In the weeks that followed, the work began to pay off. Within two weeks of the raid, a federal judge in Washington, D.C., ruled that the raids were illegal, as they were based on an illegally broad search warrant, and ordered all materials seized by the FBI during the raid in Washington, D.C., impounded pending appeal. On August 8th, exactly one month after the raid, a federal judge in Los Angeles ruled that the D.C. decision applied to the Los Angeles raid. The Church meanwhile has filed two suits against the FBI, one for \$7.8 million for the Los Angeles raids, and one for \$1 million for the D.C. raid.

This incident is one in a long series of attempts by government agencies to suppress and harass the Church of Scientology. Documentation of this fact was published in a Church publication entitled *The American Inquisition*. The Church has had a suit pending against the FBI and other government agencies for \$750 million charging conspiracy and harassment based on long years of experience in dealing with these government agencies.

The Nazi mentality of this latest tactic has not gone unrecognized by the American public and the press. This booklet contains pictures taken by Church ministers during the raid as well as a chronological display of some of the press related to the raid. It shows conclusively that the American public has not lost sight of the reason people came to America over two hundred years ago—religious freedom. Religious freedom is not only guaranteed under the Constitution of the United States of America, but is vital to the survival of any freedom-loving people, as revivals of religious values are the only factor that has brought man out of the dark ages. The great civilizations of this planet have had in their culture an inherent acknowledgement of spiritual values. Attempts to deny these values have been recognized to be the last dying spasms of a doomed culture.

The Church of Scientology believes that man is basically good, and that an acknowledgement of spiritual values is vital for the survival of a race. It is towards these ends that we are stepping up our relentless campaign to halt government agency ignorance and betrayal of the Constitution of the United States.

"Look at the Scientology raid. A few more like that and we'll look like the Tuscaloosa sheriff's department."

Unnamed FBI agent
Los Angeles Times
August 28, 1977



"At 6 a.m. July 8, roughly 134 FBI agents simultaneously hit the Washington, D.C., Hollywood and Los Angeles offices. They descended with crowbars, battering rams, sledgehammers and power saws. They invaded living quarters where married members of the Church staff were still in bed. FBI agents brought their own stenographers, even their own typewriters. For 18 to 20 hours, they ransacked Church files, including files that deal with the Church's pending lawsuits against the government. It was gangbusters all over again."

(James J. Kilpatrick, August 4, 1977)



"The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated . . ."

**(The Fourth Amendment of the
Constitution of the United States of America)**



"If the government becomes a law-breaker, it breeds contempt for law."

(Justice Brandeis, dissenting, in *Olmstead v. U.S.*, 277 U.S. 438, 485 (1928))

San Diego Union

SUNDAY MORNING, JULY 10, 1977

'COULD HAVE WAITED'

Scientologists Rap FBI Search

By JOHN BURRUS

Staff Writer, The San Diego Union

The government wins the skirmishes and the Church of Scientology wins the battles, leaders of the church said here yesterday regarding an FBI raid on Scientology offices in Los Angeles and Washington, D.C.

The Rev. Jim Thompson, minister of public affairs of the San Diego Church of Scientology, said during an interview yesterday that after years of legal skirmishing the church has won: — Tax-exempt status for most churches from the Internal Revenue Service.

— The right to use its E-meter, a device used in counseling, from the Food and Drug Administration.

— Exoneration by the federal Drug Enforcement Administration which conducted investigations to determine if the church or its members were trafficking in drugs.

— Access to thousands of government records that various agencies have compiled on the Church of Scientology, through the Freedom of Information Act.

The Rev. Lauren Allen, president of the board of directors of the San Diego Church of Scientology, recalled that in 1963, longshoremen were deputized to raid church headquarters in Washington, D.C. — carrying off tons of material later returned when the church won its E-meter suit.

"But this is the grossest blunder the FBI has made," the Rev. Mr. Allen said. "Imagine attacking a church door with a sledgehammer."

"If the agents had confidence in the validity of their search warrants, they could have merely waited until the doors were open. There would have been no hurry. No need for impulsiveness."

Both the Rev. Mr. Thompson and the Rev. Mr. Allen declared the FBI raids were in retaliation for embarrassments the church's investigations have caused the FBI and other government agencies.

In a 33-page affidavit based on information by a former Scientologist, Michael J. Meisner, 27, the FBI indicated it suspected high church officials of stealing government documents and planning to infiltrate the Internal Revenue Service, the Justice Department and other government agencies.

The national church has been investigating Interpol for several years and Interpol has distributed data around the world critical of the Church of Scientology.

Members of Scientology say they believe in improvement of themselves and of society. They believe it is the proper role of a church to improve government and members of the church in San Diego have compiled a number of reports critical of city and county agencies.

The church, founded by science-fiction writer L. Ron Hubbard in 1951, was brought to La Jolla in 1954 by Dow F. Ayres and Mr. and Mrs. Burton Farber. The church moved to its present location at 936 C St. in 1973 and began a series of investigations of various local agencies.

A critical report in 1975 on the treatment of the mentally retarded in San Diego County noted that zoning laws required facilities for the mentally retarded to be built in areas where refuse dumps, salvage yards, auto wreckers and public stables are permitted.

The task force on mental retardation also recommended separating mental retardation and mental health facilities so the retarded would not be intermixed with the mentally ill, drug-abusers, alcoholics and psychotics.

In a report on the county's Alcohol Detoxification Center, the Scientology study called the facility a "revolving door" — treating the alcoholics just enough to keep them coming back for more treatment.

The Rev. Mr. Thompson said there are more than 3,000 active Scientologists in San Diego County. The downtown church has established missions at 6911 El Cajon Blvd and in Vista, Chula Vista and El Cajon.

LOS ANGELES

HERALD EXAMINER

United Press International

Associated Press

Dow Jones

SUNDAY, JULY 10, 1977

Scientologists Charge FBI Used Raid to Steal Papers

By LYN NABERS

Herald-Examiner Staff Writer

Church of Scientology officials here have accused federal agents of "stealing" documents during raids in Los Angeles and Washington, D.C., while the Federal Bureau of Investigation countered by saying they seized papers allegedly stolen from government files.

Church spokesmen said FBI agents were looking for documents allegedly showing that FBI agents infiltrated church ranks for surveillance purposes.

The raids here began at 6 a.m. Friday when between 100 and 160 agents, carrying crow bars, sledge hammers and chain saws, entered church offices at 5930 Franklin Ave. and 4833 Fountain Ave. with a search warrant and demanded to see church files.

Agents sealed off the offices in both cities for about 12 hours.

The affidavits listed about 150 documents which a former church member, Michael Meisner, 27, alleged had been stolen from the government.

During a press tour of the 4833 Fountain Ave. office Saturday, Vaughn Young, church spokesman, said that the church here had proven that six of these documents wanted by the FBI had been obtained legally from the government under the Freedom of Information Act.

"We're still checking the other documents listed in the affidavit," Young added.

Young pointed out several doors he said had been broken by FBI agents using crow bars and chain saws.

Locks from the doors were scattered on the floor of the offices, after apparently being sawed off. A small safe was broken into and many file cabinets were empty.

Church officials were unable to find all the keys to locked offices Friday morning when the raid began, Young said.

Saturday's tour was the first time the press had been allowed in the building.

"The FBI went absolutely berserk with their buzz saws and crow bars,"

Young said, pointing to a large hole in a wooden door.

Young said attorneys for the church are now in the process of determining if legal action can be taken against the FBI. Currently the religious group has a \$750 million suit pending against the FBI and other governmental agencies, alleging improper and illegal surveillance and harassment of the church and its members.

Young alleged that the FBI was looking for evidence which could possibly be used when the case comes to trial.

Government sources in Washington reported that a grand jury investigation into the documents taken Friday by the FBI is likely if the material described was there. Documents seized here are to be presented in federal court here on Monday, according to FBI officials.

The Church of Scientology has been involved in several other legal disputes with the federal government, including a successful 10-year fight with the Food and Drug Administration.

The Washington Post

METRO

SUNDAY, JULY 10, 1977

Scientologists Bustling Again After an Interruption

By Cynthia Gorney
and Mark Sablemann
Washington Post Staff Writers

By yesterday afternoon Washington scientologists had cleared away the residue of Friday's FBI raid, and the wide brick building at 2125 S Street NW was bustling with its usual weekend crowd — parishioners and communicators, clears and pre-clears, visitors and auditors.

There were angry words for the FBI, which had conducted joint raids on Church of Scientology offices here and in Los Angeles to recover masses of documents that the government alleges were stolen by scientology spies. While federal officials exulted over the operation — “a jackpot,” one said yesterday, “Extraordinarily successful” — the scientologists were sweeping away the residue from the buzz saws they claim agents used to break in.

The church has been monitored for years by the federal government, both to investigate allegations that it practices “mind control” on its converts, and to determine whether the group is a bona fide religion qualifying for tax-exempt status. Federal officials maintain that church members have stolen thousands of files containing information on scientologists, while Freedom of Information Act suits to release the information are pending. According to government affidavits, it was those files that FBI agents sought during the raids Friday.

“The lack of manners and breeding of these people,” a young woman, at the Scientology officials here, fumed yesterday in reference to the FBI agents involved in the raid. “If you have a search warrant, be gracious enough to wait until people come to work in the morning.”

But the business of the day, as on most Saturdays at the Founding Church of Scientology, had

nothing to do with the FBI. Inside the carpeted rooms of the three-story Dupont Circle area building, scientologists of varying loyalties — from the mildly curious to the fully committed — were Going Up the Bridge.

That is how scientologists speak of their quest for spiritual freedom. Going Up the Bridge. “It sure is a neat way to go up the bridge,” says a handwritten “success story” tacked to a bulletin board on the second-story landing. “A nice return flow.” There are other reports from delighted scientologists tacked up nearby: “Life repair really opened my eyes to what these simple processes can do.” “I’ve had my knowingness of correct tech validated several times since starting this course.”

To the lay person it is a baffling world of codes and charts and tangled terminology. Missed Withhold of Nothing, Minus Freedom, Keyed-out Clear, Dynamic Straightwire, Routine 3-D Criss Cross — all these are entries in the Church of Scientology’s dictionary, which is used by students studying the teachings of L. Ron Hubbard, Scientology’s founder.

But to the college students, the lawyers, the musicians and the athletes who have joined the church, the language is simply code for a system they say helps them achieve spiritual peace. They read Hubbard’s numerous books, they follow scientology courses in communication and study, and they use a small machine called an E-meter to recall their own pasts and observe, through the fluctuations of the E-meter’s needle, the memories that have troubled them to cloud the present.

continued

The Washington Post

METRO

Busy Pace Is Resumed at Scientology Church

"There are about six major steps," explained Greg Layton, an architecture graduate of Catholic University who joined the Church of Scientology three years ago and now works there full time. Each step, Layton said, represents the confrontation and subsequent stripping away of the negative memories that make up what scientists call the "reactive mind." When the last step has been completed, Layton said, a scientist has reached the peaceful thoroughly trouble-free state the church calls "clear."

"I'm one step away," Layton said. "I hope to achieve it this year."

Layton still remembers reaching the first step. He sat with an E-meter, he remembers, and the counsellor scientists called an auditor. He spoke to the auditor, exploring his own memories a little. And he realized, he said, "that I was not this body right here - this arm and leg is not me - I am a spiritual being . . . My auditor said, 'Very good, thank you, and that's the end of the first session.'"

From there, Layton said, he moved deeper into his own past and then into memories of previous lives. He was a World War II pilot, he said, on the American side. He was an 18th century Washington resident - a doctor, he thinks. He was a 13th century Christian monk. "I've had lots of auditing, so I've had a lot of experiences that have come up in my past lives," Layton said.

As a staff member, Layton received this counselling in exchange for his services.

Members who do not perform services for the church referred to as "public parishioners," pay what the church calls a "required donation." Some samples of these charges were posted in one of the rooms of the Dupont Circle building.

"Word Clearing," the sign said, "38.80-hr." "Cramming - \$15.50-day." "Review Auditing - \$39.90-hr." The money, Layton said, is used to pay for the upkeep of the house (which was bought by the church when it moved from its original building nearby on 19th Street NW), staff workers' stipends, and a 10 per cent tithe he said is sent to the "mother church," in England.

The cost of Scientology has been exaggerated, Layton insisted. He said a genuinely interested person can achieve the goals of the church by studying on his own and auditing with someone besides a professional counsellor.

"It can mount up, Emu Richard Ellison, a former truck driver and musician who sat in the downstairs lounge yesterday, estimated that by the time he completes his Scientology study and counselling he will have spent "something like \$30,000." But he said it's worth it. "There's no way I could describe to you what I've gained from Scientology," he said. "Peace of mind . . . it all adds up to spiritual freedom."

"I used to be petrified to get up in front of a jury. Now I can explain what I want to and feel good about it," said George Papaheerakis, 23, an architecture student at the University of Maryland at College Park. Juries are panels of architects who judge student work, and Papaheerakis credited Scientology training for his improved confidence before them.

Papaheerakis said he has studied at the Scientology Mission of Washington, 3411 Massachusetts Ave. NW since it opened a year and a half ago. He has spent almost \$800 on three Scientology courses: the basic communications course, \$45; the Hubbard Qualified Scientist (HQS) course, more than \$100; and the Dianetics course, \$600. He is just completing part of the Dianetics course.

The Scientology training led directly to better grades in college, Papaheerakis said. He said he doubled his credit load and improved his grades from substandard to A's and B's after taking a Scientology course.

Papaheerakis has also taken Scientology auditing (counselling), and he said his auditor (counsellor) has used the E-meter successfully to solve his problems. The E-meter "gradually gets you to see what the problem is . . . I go back in time and try to find out the reason why the problem exists. If I look at the problem, it ceases to exist - vanishes - and that's all there is to it."

The News World

July 11, 1977

The FBI vs. Scientology

The government's current battle with the Church of Scientology seems to have developed from a case of bureaucratic short-sightedness.

The mistrust between the two parties dates back to when the IRS was trying to decide whether Scientology was really a religion or not. Finding the answer to this perplexing question seems to have required a commitment of agents, time and money from the IRS and the FBI more extensive than that for many Communist terror groups.

Fighting back, the Scientologists apparently undertook their alleged scheme to infiltrate the government to find out just what it was they were thinking about them. This led to the recent FBI raid on Scientology headquarters to get back allegedly stolen government documents on the sect.

Whatever laws the Scientologists may have broken in this case, and however strange their beliefs, we feel the government has shown a notable lack of wisdom in dealing with the group. Perhaps the government focused too much on the "E-meter" as a possible quack medical device and missed the real beliefs of the Scientologists. There is no question that Scientology is a religion—it just doesn't behave the way many people think a religion should.

Scientologists have also been accused of "brainwashing." However, that charge has been hurled against so many different sects, even those that most people would consider traditional, that it has ceased to have any real meaning. Many ugly rumors have been associated with the Scientologists. But we adhere to the concept that a person is innocent until proven guilty. There are too many people willing to believe the worst about anyone who is "different" to put much credence on unproven allegations.

The Constitution makes clear that the government has no role in passing value judgments on the truth or falsehood of any system of beliefs. The province of the law is *actions*, not belief or motivation. If Scientologists break the law, then they must suffer the consequences. But the government should be prevented from using the instruments of the law to punish a group because it is different. We feel the government has over-reacted in this case.

DAILY PRESS

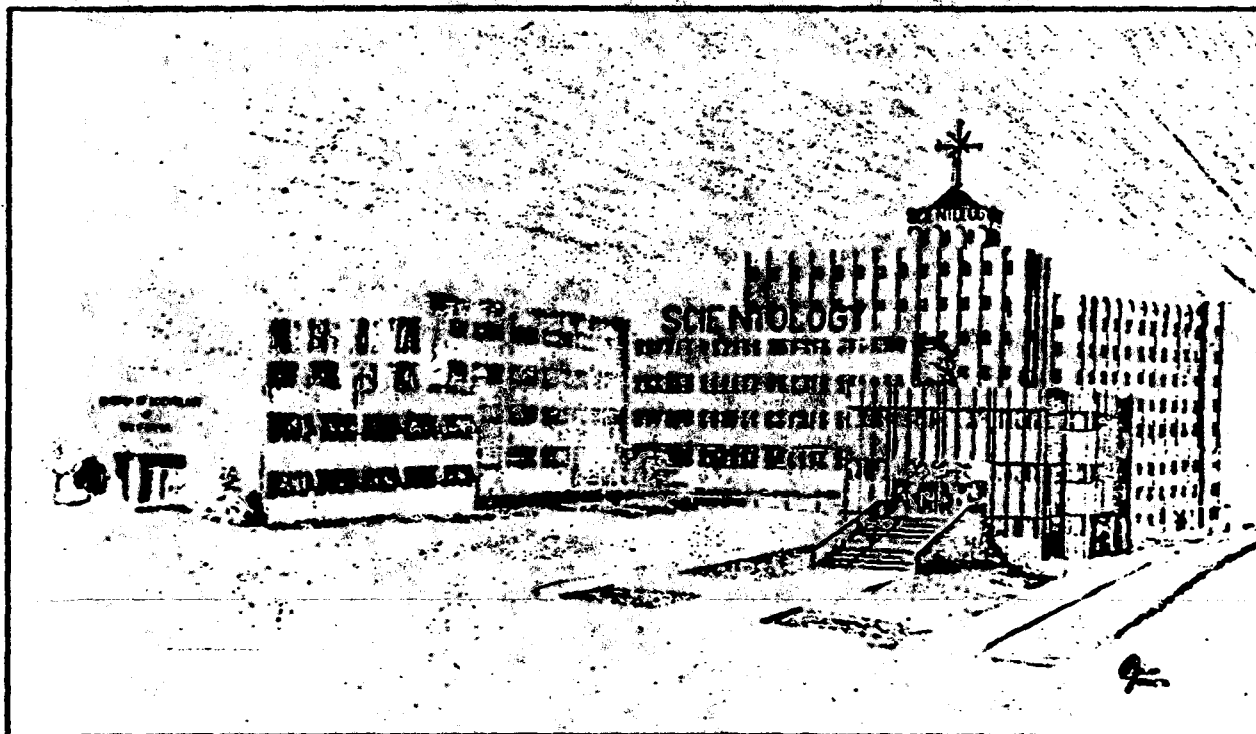
Friday, July 15, 1977—Victorville, California

DAILY PRESS RELIGION

Scientology

Church seeks social reform

By MIKE HERNANDEZ
Daily Press Religious News Editor



An artist's conception of the newly acquired Cedars of Lebanon Hospital Complex in Hollywood shows how the well known landmark will serve as the Scientology

national seminary headquarters. The five million dollar facility was purchased after a year long building fund drive. The complex has its own parking lot.

The Church of Scientology has raised the eyebrow if not the retaliation of more than one government official in bringing suits of over 750 million dollars against various governmental agencies.

Some of the agencies named by the controversial Church of Scientology include; the Internal Revenue Service, the Federal Drug Administration, the Federal Bureau of Investigation, and the Central Intelligence Agency.

Bringing such civil action against governmental agencies with long-time status as American institutions has caused some ordinarily secular critics to delve into the religious realm of Scientology.

What they have discovered is a fighting church interested in social reform that one Scientology member said has an ethic that includes "fighting for our rights" and not becoming a "turn your cheek religion."

The Birth of Scientology

Church literature says that "Dianetics was the basic discovery which led to and was the reason for Scientology (from Latin scio, knowing in the fullest sense of the word, and Greek logos, to study) and applied religious philosophy."

Scientology is concerned with the entire man and has as its end product "spiritual integrity and ability." Persons in Scientology are not asked to believe anything claims Hubbard.

The basic fundamental beginning in Scientology means taking the communication course which is suppose to teach students how to confront, how to remain in present time for long periods and how to avoid mental traps.

Persons entering Scientology are given a spiritual counselor for guidance. The different levels of consciousness proceed from class one to class twelve (the highest).

Techniques are also given on "confronting" which is "to face without flinching or avoiding." Scientologists say that "if one cannot confront, he is not aware."

Scientologist claim (despite protests from many Christian leaders) that their religion does not conflict with other religions. Letters in the Scientology literature are often published from members of various denominations giving their support.

Scientology Fighting Interpol

The Church of Scientology claims that last Friday's raids by the FBI in church offices in Washington and Los Angeles was "in retaliation" for "evidence gathered on Interpol (the international police intelligence agency headquartered in France) and given to the United States justice department three weeks ago.

Scientologists claim that they have found documents and other proof on how Interpol is connected with cocaine and heroin smuggling along with French intelligence.

Church officials say they have documents giving names, dates, places, and transactions. They say they have documents that show how high government officials were aware of Interpol dealing but "refused to do anything about it."

Scientologists claim that the government has gathered "false evidence" against them for conducting their extensive social reform investigations.

Meanwhile, federal government officials have accused the Church of Scientology of carrying out a "wide-ranging and partly successful plot to infiltrate the Justice Department and Internal Revenue Service and steal hundreds of confidential documents."

According to wire service reports, a federal judge denied church attorneys' requests for an order blocking the confiscation of church documents.

Scientology is a religion that almost seems to take pride in being attacked. One church spokesman explained that "the more we're attacked, the more we delve into those areas (of the critics past) and sure enough we find some horrendous crimes.

"Every time there has been an attack, that group (criticizing) has had some crimes that they didn't want out."

Scientology which calls itself "an applied religious philosophy" was founded in the mid 1950's by Lafayette Ronald Hubbard. The church now has 19 churches and 90 missions in this country with 30 active clergymen and 3.5 million members.

Dianetics: Pre-Scientology

The development of Scientology goes back to the early life of Lafayette Ronald Hubbard who is best known for being a writer, philosopher, and founder of Dianetics and Scientology.

However, Scientologists eagerly point out that Hubbard was "a universal man" and an expert photographer, glider pilot, navigator and ship's captain, horticulturist and engineer.

Hubbard claims that he first conceived of Dianetics in 1930 when he began to explore the mind. Influenced by the religious writings of the Vedic Hymns (the Holy books of the Hindus), Hubbard began to develop the principles of Dianetics which means "through the soul."

Hubbard calls Dianetics "the first fully precise science of the mind." He also has added that "the world before Dianetics had never known a precision mental science."

The turning point in Dianetics was in 1938 when Hubbard says, "I discovered that the common denominator of all existence was survival."

Hubbard claims that "the end product of Dianetics is a well, happy, high IQ human being" and provides the "route from aberrated (or aberrated and ill) human to a well, happy, high IQ human being.

Hubbard goes on to say that, "Physical illness, aches, pains, continual exhaustion, body malfunctions are creating or held in an unchanging state by the mind. This is called psychosomatic (psycho-spirit, somatic-body) illness.

"It has been known about for a century but there has never been a positive remedy before Dianetics."

Dianetics was first publicly released in 1950 with the book "Dianetics: The Modern Science of Mental Health" that has now become a bestseller and sold over a million hardcover copies and is currently in its tenth paperback printing.

The News Reporter

Tampa, Florida, Saturday, July 16, 1977

CHURCH DECRIES GOVERNMENT GESTAPO TACTICS

In the early morning hours last Friday, The Founding Church of Scientology in Washington D.C. and the Church's Continental Headquarters in Los Angeles were the targets of a Gestapo police raid as retaliation for recent attempts by the Church of Scientology at government reform and an attempt to cover up a massive international narcotics operation known to officials of the US and some foreign governments.

For the past three years the Church of Scientology has sponsored the National Commission on Law Enforcement and Social Justice's investigation of Interpol, the private French based police association.

Two years ago the Church first heard rumors that there was another aspect to the infamous "French Connection" that involved both Interpol and governmental officials. But it was not until a few months ago, when the NCLE's Director of Research toured Europe that we were able to uncover the first supporting evidence.

Only weeks ago did the Commission make this material public, requesting that the Department of Justice investigate the evidence they had found.

The Justice Department's response came early last Friday when FBI agents took sledgehammers, crowbars and lock cutters to the Churches, and broke into the offices before the staff could even arrive which is an illegal act.

For the Church this is not new. In 1963 the Federal government perpetrated a similar raid on the Founding Church in Washington, D.C., carting off several tons of religious materials. The Church fought that battle for ten long years in the courts, and finally won the case with the government returning all seized materials.

Since then the Church has em-

ployed the Freedom of Information Act to force further disclosure of governmental harassment and false information circulated by federal officials, and have found shocking false reports.

At every step, the government has responded with a Nazi mentality and this latest tactic proves to the Church beyond a reasonable doubt that the government is terrified and is resorting to the final frantic attempts to prevent the ultimate disclosures both the Church and the government know lie behind their brutalities last Friday.

The allegations of stolen government records is not new, either with the Church or with others. Daniel Ellsberg's psychiatrist's office was broken into when he obtained the Pentagon papers. The FBI has executed "Black Bag" jobs around the country. But now the tactic is more brutal, and sledgehammers have replaced the quiet and covert entry. A few months ago the NCLE's Research Director was traveling through Europe to find the drug and CIA connections the Commission had heard rumored so long. The retaliation there was to attack him in the media as a fraud and swindler who was also peddling forged or stolen US government documents. The documents turned out to be a report on Interpol published by the General Accounting office and purchasable for one dollar.

That same trumped up charge has now appeared with the FBI who are making the same false allegations in order to break into Church offices and confiscate wholesale what they have not been able to find in mailcovers and other means. The FBI has not permitted the Church to xerox copies of materials they took. However Church observers indicate that FBI is on a fishing expedition. In fact they have taken Church documents and documents

obtained by the Church under the Freedom of Information Act. The history and tactics of the FBI are becoming painfully known to the American public and this latest Gestapo raid shows there has been no reform in government dirty tricks. They have in effect proven to the Church that the Church's research is correct. That there is a massive international narcotics cartel heretofore unrevealed which is operating with the knowledge and consent of highly placed governmental officials, both here and abroad who will go to any means and use any tactics to prevent its disclosure. That secret cartel is behind the heroine and cocaine smuggling in this country and extends into the highest ranks of the French judicial and police systems. Thus it is no coincidence that the Church of Scientology in France was raided last year during that probe.

The Church is not talking about a few dishonest cops. The Church is talking about an operation that is being run with the blessing of French officials and the cooperation of American officials in Washington, from whence the orders for this raid came.

The raid of the Church is in keeping with the criminal mentality of the government and the Church is now rededicating itself to the fight not only for religious liberty but to expose those who are seeking to turn this country into a police state.

The past history of the Church in vigorous government reform and the 750 million dollar suit the Church has against the U.S. government for conspiracy filed several months ago is certainly motive enough for the U.S. government to use whatever reasons they could create to get the Church's information and legal documents. The Church is naturally taking immediate legal action.

The Herald

DECATUR, Ill. July 30, 1977

Scientology Raid Rightly Condemned

FEDERAL AGENTS botched another job.

U.S. District Judge William B. Bryant has ruled that government raids on Church of Scientology offices in Washington and Los Angeles were illegal.

What the FBI sought was information about whether the church had "infiltrated" federal agencies and filched files.

Rather than limiting their search to appropriate documents, government agents grabbed everything in sight.

Judge Bryant told the government to return everything to the church, saying the warrant itself was illegal because it was drawn too broadly.

There is a good reason for Judge Bryant's ruling, which stems from the Fourth Amendment ban on unreasonable search and

seizure of property.

The government, for instance, might suspect you of engaging in illegal activities. A search warrant must specify both a probable cause of your criminal intent and be precise about evidence related to those crimes actually in your possession.

Physical evidence or documents specified in the warrant can be legally taken. Government agents have no authority to seize other items simply because they look interesting.

Otherwise, ordinary people could be left vulnerable to government harassment. Given their experience with the British government, the framers of the Constitution had situations like this in mind when they wrote the Fourth Amendment. They wanted sharp limits put on the right of government agents to invade the private affairs of people.

Judge Bryant's decision, therefore, is well founded in constitutional theory and case law interpreting that section of the Constitution.

The government may appeal Judge Bryant's ruling, although a reversal seems unlikely.

An inquiry by Congress or the Justice Department into the circumstances of the raid is very much in order.

Those who authorized the raid should be subjected to disciplinary measures, particularly if Judge Bryant's ruling is allowed to stand.

These procedural violations give government agencies the appearance of violating the very laws their agents are sworn to uphold.

On a more practical level, it sharply reduces the prospects of prosecuting people and organizations for actual violations of the law, which, or so most people understand, is the primary mission of law enforcement agencies.

San Diego Union

July 31, 1977

By BRYAN GARDNER
Copley News Service

WASHINGTON — Early on July 8, the still morning air was shattered by the sound of chain saws, hack-saws and crowbars forcing open the locked doors and files of two churches 3,000 miles apart.

The simultaneous raids by FBI agents were aimed at the Founding Church of Scientology here and the Church of Scientology in Los Angeles, which acts as the sect's national headquarters.

Search Warrants

The FBI had search warrants for government documents that the FBI alleged were stolen and otherwise illegally obtained from several government agencies by church workers. The raids were based on information provided by a former church official.

The warrant issued in Washington was ruled unconstitutional Wednesday by a federal judge here, who said it was too general. The documents seized here have been impounded by the court pending an appeal by the Justice Department.

Arguments on the constitutionality of the Los Angeles warrant will be heard Aug. 8 in federal court in that city.

Not The First Time

This is not the first time the Church of Scientology, which boasts that it has four million members worldwide, and the federal government have been in conflict. Both government and church officials charge that they have been maligned by each other for the past 20 years.

Since the FBI raids, the church has filed a \$7.8 million suit against the agents involved. The suit is one of at least 18 the church now has pending against the federal government, enough to turn even Ralph Nader green with envy.

CONFRONTATION EXAMINED

Why Did The FBI Raid Scientology Churches?

The national publicity generated by the raids has raised questions about what kind of church in America would get its doors smashed down by federal agents. What is this church all about? What are its motivation, resources and religious mission?

The church was founded in 1954 by L. Ron Hubbard, a philosopher who used to write science fiction. It grew to be the largest of the burgeoning American religious cults during the 1960s.

The church's ideals are based on a social science developed in the 1940s by Hubbard. He called it "dianetics" — from the Greek meaning "through the mind."

In the late 1940s, Hubbard wrote several books based on the subject, including "Dianetics: The Modern Science of Mental Health." The church claims it has sold more than 2.5 million copies.

Dianetics is based on the premise that mental and physical health could be achieved "through the mind" of an individual using special counseling techniques.

Hubbard's research in the field led him to the religious belief that man is a basically good, spiritual being whose mind and body can be saved only by the individual spirit. This is the principle on which Hubbard founded the church.

73 Churches, 160 Missions

Scientology, literally the study of how to know, has grown to include 73 separately incorporated churches and 160 missions worldwide. Of those, 24 churches and 98 missions are in the United States.

The majority of the church's activities, though, especially those in the public eye, apparently are lacking in religious motivation. Most of its resources are devoted to seemingly secular projects.

The church is engaged in three areas of activity:

- Traditional religious activities, such as Sunday services, weddings and funerals;
- Recruiting customers for various money-raising activities, such as selling books, instruction and counseling in the primarily secular study of dianetics and scientology;

San Diego Union

Continued

— Social reform projects, such as lobbying state and federal governments and legislatures, investigating alleged social injustices, and using lawsuits to fight what scientologists perceive to be federal violations of civil liberties.

Washington Gatherings Tiny

Some church officials describe the Sunday ministrations as being closer to lectures than services. At the founding church in Washington, the Sunday gathering is in a small room, about 20 feet square.

The religious aspect of Scientology, church spokesmen say, centers on Hubbard's belief that "the spirit alone may save or heal the body," as stated in the creed Hubbard developed.

Unlike Christian Scientists, who reject modern medicine in favor of faith-healing, Scientologists believe healing power comes from the individual rather than a supreme being.

Although the church acknowledges a supreme being — referred to as "God," the "Author of the Universe," or the "Cause" — it does not dictate dogma as to forms of worship, the origin or destination of souls, the source of life, or many other traditional religious concerns.

In this respect, Scientology is similar to Eastern religions such as Buddhism, whose doctrines emphasize the knowledge and experience of the individual. Most Western religions are founded on the will or power of a supreme being.

Other Faiths Not Excluded

Because the church does not deal in traditional religious dogma, it allows the unusual opportunity for its members simultaneously to hold memberships and beliefs in other, more orthodox churches.

The religious activities of the church remain largely unseen by the public because few of its reported four million followers are involved in clearly religious endeavors, and because such endeavors are secondary to more secular activities in the church.

Most of the church staff and space are devoted to recruiting and money-raising activities.

Church recruiting procedures include television advertising featuring public figures like former San Francisco 49ers quarterback John Brodie, and free personality tests distributed on street corners and college campuses.

During recent recruiting efforts at a church mission in Dallas, for example, no religious claims were made. The only services offered were described as secular classes and counseling in dianetics that would, according to the staff, strengthen weaknesses discovered in the personality evaluation.

The church is nearly 100 per cent funded by fees for instruction and counseling services offered at the mis-

sions and churches. Charges for counseling, called "auditing" or "processing" by the church, range from about \$35 to about \$75 per hour for a minimum 1 1/4 hours.

Church Membership Easy

A person is considered a member of the church, according to a church official, if he joins the Hubbard Association of Scientologists International — \$75 for a lifetime membership — or if he completes any advanced church course for a fee of \$155 to nearly \$3,300, depending on the course.

Nearly all church activities are funded by these charges — called "donations" — and much of the money is spent on social-reform efforts, investigations into alleged government abuses, and legal battles with government agencies.

These activities constitute the third main area of church operation. They are the side of the church most visible to the public eye, and they are the reason for the door-smashing raid by the federal agents.

The church's activist role in pushing social and government reforms dates back to the late 1950s, and began as an offshoot of Hubbard's dianetics theory.

In those early years, the Church of Scientology's efforts and comments on social reform were still clearly related to its doctrine. It was primarily interested in mental-health treatment as related to dianetics, which includes the philosophy that mental illness can be overcome by the mind of the individual with special counseling.

Confrontation In 1959

According to spokesmen for the church, it first ran afoul of the government in 1959, when it objected to Vice President Richard Nixon's apparent support of mental treatment by involuntary confinement of persons determined by police to be unbalanced.

After voicing its objection, church spokesmen say, the church was visited by Secret Service agents and "told to simply 'knock it off' as staff members were pushed around."

A press officer for the Secret Service said it has no files on the incident. He said that a visit may have occurred, but that "nobody was pushed around, because we don't operate that way."

With that incident, the church began its relationship with the federal government on the wrong foot. Since then, the church has become more and more involved in issues less related to its doctrine.

After the Nixon incident, the church asserts, it was infiltrated "by an undercover agent of the Food and Drug Administration (FDA)," who pretended to be a "parishoner."

San Diego Union

Continued

According to FDA officials and to documents provided by the church, that infiltration consisted of an FDA inspector who enrolled in a \$50 course at the Academy of Scientology in Washington.

His contact with the church lasted only about two weeks, because his superior "got disgusted and pulled him out," according to a government official.

By 1963, the FDA had determined that the church's use of an instrument called an "E-Meter" violated the Food, Drug and Cosmetic Act.

The E-Meter, according to church literature, "is a religious artifact used to measure the state of the spirit." The meter is actually a Galvanometer which measures the varying electrical resistance of a person's skin, and is similar to lie-detecting instruments.

The church uses the meters to monitor persons receiving counseling.

The FDA asserted that church pamphlets claimed the E-Meter could cure physical ailments, that the pamphlets were "false and misleading," and therefore, that the church was in violation of federal law.

The church argued that it did not claim the meters themselves were a cure, but that healing could be achieved through spiritual powers directed by a persons being monitored by one of the meters.

Comparison With Communion

Church literature compares counseling sessions using the E-Meter with Holy Communion in the Roman Catholic church, and implies that such counseling may raise a person's IQ.

Based on FDA information, U.S. marshal's deputies — described by the church as "a group of specially 'deputized' Baltimore longshoremen" — in 1963 seized two tons of materials from the founding church in Washington. The confiscated material included church literature, documents and 65 E-Meters.

Officials of the U.S. marshal's office here denied the charge that Baltimore longshoremen had been used in the raid. "We never hire special deputies for something like that," said Frank Vandegilt, chief of field operations in Washington.

"They absolutely definitely were not Baltimore longshoremen," he added. "I know because I was there."

Vandegilt, who participated in the raid, at that time was a deputy in the District of Columbia field office. He said everyone involved in the raid was a full-time, regular U.S. marshal employee.

The church battled the FDA in court until all the confiscated materials were returned in 1973.

IRS Enters The Picture

The controversial church also came under the scrutiny of the Internal Revenue Service during the 1960s. The

church was denied tax-exempt status for several years until it was declared a bona-fide religion.

In response to the IRS action against the church, the Scientologists took a public opinion poll, according to a church spokesman, which revealed that the public was "upset over the IRS." The results of that poll prompted the church to publish what it called the "IRS papers," actually an IRS operations manual.

Also in the late 1960s, the church began to explore the government's files under the Freedom of Information Act (FOIA). The church's interest in government files stemmed from the earlier incidents involving government agencies and from the difficulty encountered by its foreign clergy trying to immigrate to the United States.

Because of the nature and extent of the files discovered by the church, it has taken an intense interest in exposing what it considers to be violations of its civil liberties.

Neither Nixon nor the IRS forgot the church, and in the early 1970s it was included on Nixon's IRS "enemies list." The list also included several other religious organizations, such as the National Council of Churches.

Officials of the church claim it is involved in many social reform activities more directly tied to its creed.

They list several groups started by the church, such as Scientologists for Freedom, the Gerus Society, the Task Force on Mental Retardation and the Citizens Commission on Human Rights. These all are separately incorporated and receive little money from the church, according to one church official.

Its major activity in the area of social reform has been in the 100 per cent church-funded National Commission on Law Enforcement and Social Justice, formed in 1974. It is primarily the activities of this commission in investigating possible civil rights violations that led to the recent FBI raids, church officials say.

The commission's main activity has been an investigation of Interpol, the international police information exchange network headquartered in Paris.

The church became interested in Interpol through its church's many FOIA queries, to which Interpol's international files are not subject. The church objected to Interpol's access to U.S. government files while not having to comply with FOIA.

The church's Interpol investigation has led it even farther away from the religious activities for which the church was founded. The Scientologists say they have discovered a history of Nazi leadership in Interpol, as well as cocaine-smuggling and extortion by Interpol representatives in Bolivia.

Nazi Link Alleged

For the past three years, the church has alleged that Interpol was headed by Nazi officers during World War II and by an ex-Nazi SS officer as recently as 1972.

San Diego Union

Continued

Interpol representatives here say that Interpol operations ceased in 1939, when Interpol headquarters, then in Vienna, were taken by the Nazis. An Interpol spokesman said the Nazis operated "something called Interpol, but nobody was doing any business through them."

Interpol was reconstituted after World War II and moved to Paris.

In response to church allegations that Paul Dickopf, Interpol president from 1968 to 1972, was an ex-Nazi, the spokesman said Dickopf had been involuntarily drafted into the SS.

"The first opportunity he had, he fled to Belgium," the spokesman said. "There is every indication that he did everything he could to help the Allies."

Dickopf died of natural causes in 1973.

Scientists also allege that Interpol representatives are involved in drug-smuggling with the "knowledge and consent" of highly placed U.S. government officials. The Interpol spokesman said those charges are "absolutely poppycock," and they "couldn't be more false."

Church officials gave information they say supports their charges against Interpol to the House Appropriations Committee in June.

A committee staff member, however, said the information came too late for consideration by the committee this year. Since there was nothing extraordinary about the papers, the staff member said, he threw them away.

Rep. Edward Roybal, D-Calif., received the same information from the church. He sent the information to the U.S. attorney general June 14.

The church's law enforcement commission is still actively pursuing U.S. government documents under FOIA.

The church has more than 1,000 requests filed under FOIA, according to church officials, and 17 lawsuits related to the act are pending.

Three days after the FBI raids, the church revealed that some of the documents confiscated in the raids had been obtained legally through FOIA. Church spokesmen would not say, however, that all the documents on the warrant had been legally obtained.



L. RON HUBBARD
...church founder

A church spokesman said, "We don't intend to tone down our profile" because of "harassment" by the government. "We're not a quiet group," he said.

August 5, 1977

INDEPENDENT

PRESS-TELEGRAM

FBI harassment of Scientologists carries seeds of federal tyranny

WASHINGTON — A federal judge last week cooled some of the FBI's flaming zeal against the Scientologists — and high time. Our government's continuing harassment of these oddballs is getting to be a matter of general concern.

What troubles me in this affair is the sheer, crushing power that our government can bring to bear when it chooses. Even if the Scientologists prevail in the end, they will have been put to stunning legal expenses. Their normal operations will have been disrupted for months. And all for what? Is the FBI's purpose prosecution or persecution?

THE CHURCH OF Scientology is either (a) a religion, or (b) a tax evasion racket, founded by a Nebraskan named L. Ron Hubbard some 30 years ago. Hubbard's disciples, bearing titles of "the Reverend," naturally contend that they have formed a bona fide church, precisely as the Catholics, Jews, Methodists and the Three Seed in the Spirit Predestination Baptists have created bona fide churches. The FBI, by contrast, appears to take the view that the Scientologists are a bunch of con artists, busily cheating the Treasury out of the taxes that ought to be paid on \$100 million in annual revenues.

I am perfectly willing to plop down on the side of the Scientologists. Every organized religion has tenets that some skeptics will regard as mildly bizarre if not downright looney. The Catholic doctrines of bodily ascension and transubstantiation, the faith healers' doctrines of immunity against serpents, the fundamentalists' giddy confidence that the world will end at such and such a date in 1981 — all these

are manifestations of a holy spirit.

What is so different about the Scientologists and their E-meters? The E-meter, according to the papers, is a simple little device — any bright sophomore in high school could build one — used as an aid in ridding oneself of bad or painful recollections. The Roman confessional booth serves somewhat the same purpose. The Scientologists pursue a state of mind



James J.
Kilpatrick

known as "clear." In other religions, practitioners seek a state of grace; the Buddhists seek nirvana. So far as the law of tax exemption is concerned, what's the difference?

The Church of Scientology reportedly has 24 churches in the United States, including the "founding church" out on S Street here in Washington. Its headquarters are in Los Angeles. The Internal Revenue Service has approved 13 of the 24 for purposes of tax exemption. The other 11 have not necessarily been disapproved; their status is quo.

Records now coming to light indicate that our government has been harassing the Scientologists for at least 20 years. The FBI has infiltrated some of the churches with covert agents; the FBI has cultivated informers and embraced apostates. Meanwhile, says the Department of Justice, the

Scientologists have been doing the same things in reverse. They have infiltrated government offices, swiping documents and running their own little Watergate.

It is not easy to discern the truth, but the pattern of harassment is clear. Government agents staged a massive raid in 1963. They staged another one a few weeks ago. At 6 o'clock on the morning of July 8, roughly 134 FBI agents simultaneously hit the Washington, Hollywood and Los Angeles offices. They descended with crowbars, battering rams, sledge hammers and power saws. They invaded living quarters, where married members of the church staff were still in bed. FBI agents brought their own stenographers, even their own typewriters. For 18 or 20 hours, they ransacked church files, including files that deal with the church's pending lawsuits against the government. It was gangbusters all over again.

OVERKILL? THAT'S how it strikes me. That's how it struck William B. Bryant, chief judge of U.S. District Court here. He ordered all the material seized in the Washington raid impounded. The FBI's warrant, in the court's view, was overly broad. The warrant amounted to a "general warrant," permitting the FBI to seize everything in sight. The government prosecutors are expected to appeal.

Let me come back to the main point. The main point is the monstrous power of the state, whose legal and financial resources are inexhaustible. When that power is fueled by animus — by spite and malice — the machinery of tyranny begins to roll. Last month, the Scientologists. Next month, who?

We the People

of the United States, as well as from many noble men, nobly just, who have been constantly present for the various before named & great before named cause the struggle of getting a number of men, all men, and created the foundation for the truest cause of America.

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Los Angeles Times

TUESDAY, AUGUST 9, 1977

Use of Seized Church Papers Barred by Judge

BY ROBERT RAWITCH
Times Staff Writer

The Church of Scientology won another major victory Monday when a Los Angeles federal judge prohibited the FBI and the Justice Department from using in any way an estimated 22,000 documents seized in July 8 raids on the church's local headquarters.

Citing a ruling 12 days ago by a Washington, D.C., federal judge that a similar raid the same day in the nation's capital was illegal, U.S. Dist. Judge Malcolm M. Lucas said the other judge's action prevents the government from litigating the legality of the Los Angeles raids.

Virtually identical search warrants, each supported by the same FBI affidavit asserting that the church was involved in an extensive conspiracy to steal government documents, were used in all three raids that sought to recover the allegedly stolen documents.

Lucas agreed with church attorney David M. Brown that the doctrine of collateral estoppel applied in the case. That doctrine holds that when an issue of ultimate fact has been deter-

mined by a valid and final judgment, that issue cannot again be litigated between the same parties in a future suit, according to Brown.

"The same parties have the same disputes over the same issues," the judge said, commenting on church civil suits filed in Washington and Los Angeles to recover documents taken in the three raids.

U.S. Dist. Judge William Bryant last month held that the search warrant used in the Washington raid lacked required specificity and amounted to an unconstitutionally "general warrant."

Scientists argued that it would be improper for Lucas to allow the government to use documents gained in the Los Angeles raids when authorities were barred by the Washington judge from using copies of the same documents seized there.

Pending resolution of the Justice Department's appeal of Bryant's decision that the search warrant was unconstitutionally broad, all documents seized in the Los Angeles raids are to be placed in the custody of the court.

Heber C. Jentzsch, a church spokesman, said Lucas' ruling "reaffirmed the fact that you can get justice in this country."

Jentzsch labeled the FBI raids "fascist attacks" and said the church would continue to use the federal Freedom of Information Act to obtain government documents "exposing FBI actions like this (the raids)."

The Washington Star

JOEL L. ALLBRIGHTON, Publisher

JAMES G. BELLOWE, Editor

SIDNEY EPSTEIN, Managing Editor

FRIDAY, AUGUST 12, 1977

Q and A

Jesuit Lawyer Hits Acts of Grand Jury

Jesuit attorney Daniel Sheehan successfully defended the New York Times right to publish the Pentagon Papers during the Nixon administration. With the imprisonment of at least three church workers and officials because they refused to divulge information when summoned before a grand jury, he discussed an analogous situation with Washington Star Staff Writer William F. Willoughby.

Question: The churches now seem to be quite distraught over what they feel is an abuse of the grand jury procedure. What's going on?

Sheehan: The crux of the matter is that in 1970 Richard Nixon and John Mitchell drafted the "Omnibus Safe Streets Act" and it was passed by Congress. This has established a procedure that is being followed by the federal prosecutors, which is virtually identical to the old Star Chamber or inquisition procedure which was developed by the Catholic church and finally taken over by the British government just before the pilgrims left England because of the violations of their religious rights. In various parts of the country they are attempting to use the power of subpoena to draw in law-abiding citizens and to demand from them all information they might have that is of value to the federal prosecutors. The federal prosecutors are taking this information and putting it into their computer banks and they are keeping dossiers on everybody from the civil

rights movement to any other type of movement that the federal prosecutors feel they want to have information about.

Q: How is this particularly applicable to the church?

A: The latest move on the part of the federal prosecutors is to move into the church communities and to attempt to extract from high church officials any and all information they have that might be of value to the federal prosecutors. Some of these areas are specific attempts to find out about the internal structure of the Hispanic community. Early this year a number of people who worked up in the National Council of Church's offices and also in the national Episcopal offices were contacted by FBI agents and ordered to divulge confidential information that was in the church files. These people declined to do so. And the FBI immediately swung into place the federal grand jury system.

Q: What kind of information were they after?

A: The demands were for all the people on their mailing lists, all the contributors to the church efforts in the area of civil rights. They demanded to have copies of the minutes of the meetings of the church groups for the last five years and copies of all of the travel vouchers and lists of all of the places any of the church members had gone in the last five years. Now this was viewed as absolute anathema by the church people and they refused to go along with this. So the federal prosecutors had them thrown into prison. This is the rebirth of the Inquisition.

Q: Don't the prosecutors have a need for information to prosecute criminals?

A: Actually, we're talking about people who have mere suspicion that

a case might exist. They do not have probable cause to believe that any particular crime has been committed. The 4th Amendment to the United States Constitution states that people cannot be arrested, they cannot have their homes searched, they cannot forcefully be required to divulge confidential information about their papers until such time as the federal prosecutors have probable cause to believe that a crime has been committed. Now that's an extraordinarily important safeguard that has been put into the Constitution. What is happening now is that the federal prosecutors are starting to arrest people and drag them in front of federal grand juries on mere suspicion that some type of offense may have been committed. Now that is a total violation of the most fundamental standards of fairness that have been enshrined in the United States Constitution. That's the real nature of the problem. It's not that they believe a crime has been committed with any legitimate basis and are just trying to investigate it, rather they're trying to find crimes.

Q: Why is it churches are now becoming a particular target?

A: The reason is that the churches — over the last decade or more, since the civil rights movement and since Vatican II, especially under Pope John XXIII — have become much much more active in attempting to reach out to the poor and the oppressed people, in attempts to assist these people in obtaining justice. Because of this new effort on the part of the church in the areas of social justice, the federal prosecutors have come to believe that we have now established confidential relationships with a number of these people who are the outcasts of the established society. And it is these people that the federal prosecutors want to know about. And they believe that the churches will act as an intermediary and will be willing to give up this

Continued

The Washington Star

JOE L. ALBRITTON, Publisher

JAMES C. BELLOW, Editor

SIDNEY EYSTEIN, Managing Editor

confidential information that has been obtained about these outcasts to the federal prosecutors who represent the established powers in the country.

Q: What can or what are the churches doing?

A: One of the most important things that is going on right now is that there is a case being argued in front of the U.S. Court of Appeals for the District of Columbia involving a minister by the name of Rev. Arthur Maren. He was thrown into federal prison by the U.S. prosecutor's office here in the District of Columbia for refusing to give information about the internal workings of a legally recognized church (the Founding Church of Scientology) here in the United States. The National Council of Churches in May of 1977 passed a unanimous resolution absolutely authorizing any member of a recognized church in the United States to refuse to answer questions probing into the internal workings of the church and the private and personal relationships that had been established in working with the church. There is a high degree of cooperation in matters of public policy amongst all of the church groups. The National Council of Churches understands that Maren has a right to refuse to do this just as any Catholic priest or Jewish rabbi would have. And the National Council of Churches, in a very very positive manner, has come forth aggressively to defend the right of this recognized church minister to refuse to answer these questions.

Q: Could this lead to the abuse by churches?

A: That problem arises, of course, with any one of the constitutional rights. If the citizens have a right of privacy in their homes, it's always possible that that could be abused, that people could do illegal things in the internal rooms of their own

homes. And it might be very difficult for federal prosecutors to find that out. The same thing is true with respect to priest-penitent relationships in the Catholic church. If, in fact, a priest chose to abuse that right, he could misuse it. The real question is, when the Founding Fathers of the United States Constitution put these rights into the Constitution, what did they expect? It is my opinion, and that of a number of other constitutional attorneys that the decision was made at that time to pay whatever the minimal price had to be in order to safeguard these areas of privacy for United States citizens. The history in England made it perfectly clear to these people that the dangers inherent in allowing the governmental powers to invade these areas was a far, far greater danger than the minimal dangers that churches are somehow going to be illegally housing subversives.

Q: In effect, though, you are saying that one of the only alternatives left for the church is, in this matter, a question of civil disobedience?

A: Actually, the status that we're in right now is that the churches have stated quite specifically that they do not intend to answer these questions. They have undertaken all legal means of having this position vindicated. If, in fact, the federal prosecution staff insists upon bringing church officials in front of these grand juries and asking them totally improper questions about the confidential workings of the internal matters of the church, I can assure you that the church people will not answer those questions. The federal courts are being requested to support that position so as not to require that the churches defy the federal prosecutors in this case. It is not good for law enforcement, it is not good for respect of government, and it is not good all the way around. But we can assure you that these questions will not be answered by American church officials.

The Sacramento Union

Aug. 16, 1977

Church suing FBI for \$1 million

WASHINGTON (UPI) — The Church of Scientology filed a \$1-million damage suit against the FBI Monday and asked that it be protected against any more search and seizures by the agency.

The suit, which parallels another one for \$7.8 million filed in Los Angeles, grew out of early morning FBI raids July 8 at church offices in Los Angeles and Washington.

Filed in U.S. District Court for the District of Columbia, the suit names as defendants Atty. Gen. Griffin Bell, FBI chief Clarence Kelley, assistant U.S. Atty. Robert Ogren and 20 FBI agents who took part in the raid.

It charges that the agents conducted an "exploratory rummaging of files" and says the FBI indiscriminately seized files, including private correspondence and documents relating to other suits by the controversial church.

"All of the doors were busted through, even after we told them we would give them keys," a church spokesman said. They opened files and a safe. The spokesman estimated "several thousand" documents were taken.

U.S. Dist. Court Judge William Bryant ruled that the FBI unconstitutionally seized the docu-

ments but stayed his order that they be returned to the church until the government appealed. It appealed his order last week.

The raid was prompted by a 33-page affidavit given law enforcement officials by a former church member which accused church members of engaging in illegal burglaries of the U.S. courthouse in Washington and said church officials and members were attempting to infiltrate the government to steal documents relating to the church.

A federal grand jury is investigating the church and one official—the Rev. Arthur Maren—has spent 17 days in jail on contempt of court charges for failing to answer questions.

"As the courts have judged that the raid was illegal, we feel that it is not OK for these government employees to commit criminal acts and not have to account for them," a church spokesman said.

"The raid deprived us of our constitutional rights and protection against illegal search and seizure. Government agencies must learn that they cannot harass those who would expose government corruption."

THE DENVER POST

A CONSERVATIVE VIEW, by James J. Kilpatrick

Thursday, August 18, 1977

23 years of government harassment

A small army of FBI agents played another game of gangbusters last month with the Church of Scientology. By apparent actual count, 134 agents burst into three church offices in Washington and California. They hauled away tons of stuff. Now church leaders are fighting back.

Speaking simply as a taxpayer, I would say hooray for these scrappy reverends. They have sued the FBI, and they have just published a large book of documents having to do with the government's long campaign of harassment against them. Church lawyers pried the documents loose from a reluctant government by means of the Freedom of Information Act.

If the Scientologists' story were not so terrifying, it would have its comic aspects. But the story in fact is terrifying. Over a period of 23 years, commencing in 1954, the federal government has thrown its whole massive weight into a malicious persecution of this religious sect. A dozen different agencies have par-

ticipated in the attack. Millions upon millions of tax dollars have been wasted. No statistician could compute the man hours of costly time that have been frittered away in blundering pursuit of these devotees.

For the record, I am as skeptical of the Scientologists — and as tolerant of their ideas — as I am of every other organized religion. Scientology may be a racket, as the government persistently contends, but this has never been proved as a matter of law. These people believe they have found a path to man's peace of mind; they profess to have founded an establishment of religion. And if church leaders seek rich converts, and milk them for large contributions, what else is new?

The story begins in 1954, when the United States Air Force, of all outfits, launched an investigation of Scientology in the area of Lowry Air Force Base in Colorado. The USAF Office of Special Investigation had some notion that the disciples were Communists, homosexuals, or either, or both.

In 1959, the Food and Drug Administration began an attack that would go on for years. Why the FDA, you may ask? A fair question. The Scientologists use a simple skin galvanometer, which they call an E-meter, as an aid in their metaphysical healing programs. The FDA said the E-meter was a quack medical device, hence unlawful.

In 1960, the United States Army moved up some troops. The Scientologists' book includes a photostat of one Army Intelligence report. If that report is a fair sample of the intelligence of Army Intelligence, God help the American Republic.

In 1961, the Air Force renewed its forays. In 1962, the FDA and the Bureau of Customs gave the church a hard time. In January of 1963, two huge vans, escorted by motorcycle police, rolled up to church headquarters in Washington. Government agents seized three tons of material, including 5,000 books, 20,000 pamphlets, and 65 of the devilish E-meters. It took 10 years of costly litigation before the

courts held the raid an unconstitutional abuse of power.

In 1967, the Labor Department harassed the church by denying work permits to visiting ministers from abroad. The CIA checked in. The Post Office brought up its legions of postal inspectors, sniffing for mail fraud. The FBI kept surveilling away. The Immigration and Naturalization Service joined the fun.

Finally the government, having lost at every turn, threw the Internal Revenue Service into the breach. The IRS prepared whole pages of instruction for its agents' manual, dealing with special audits and investigations. The IRS now has 33 lineal feet of files on the sect, and all the government has for its trouble is a series of court rulings to the effect that Scientology is indeed a church as a matter of law.

Who's crazy? I ask you, seriously, now, who's nuts? These meter-reading reverends? Or the government's klutzes who trample the First Amendment under foot?

The Washington Star

JOE L. ALLBRITTON, Publisher

JAMES G. BELLOW, Editor

SEIDNEY EPSTEIN, Managing Editor

MONDAY, AUGUST 22, 1977

Mary McGrory

E Meters and G Men: A Mediator Wanted

The FBI seems determined to protect us from the Church of Scientology.

You can go out on the street and ask 20 people if the Scientologists have been bothering them. They'll all say no.

Government agencies often try to save us from things we never noticed. The Civil Rights Commission, for instance, put out a report the other day saying that Mary Tyler Moore should not call her boss "Mr. Grant." Her deference is said to diminish all women.

The CIA, we discover, spent our money looking for the cure for hypertension. Why? Many people develop hypertension from finding out things like that. Also the CIA was trying to find the formula for a "permanent high." Teen-agers can handle that sort of experiment, and are, in fact, not encouraged to.

So the FBI is not alone in doing something for which there is no popular demand — or as far as anyone can see, any particular need.

IT IS ENGAGED in trying to protect us from the Church of Scientology, apparently, because it is there.

The church has always excited the unfriendly interest of the government, nobody is entirely sure why. What started the FDA, the first federal agency to enlist in the 20-year crusade, was a "Dianetic" device called an "E-Meter," which Scientologists believe helps clear the soul of painful past experiences — as Macbeth said, "to cleanse the stuff'd

bosom of that perilous stuff which weighs upon the soul."

Whatever their beliefs, the Scientologists are tough in practice. They strike back when the feds start pushing them around. The FBI may have met its match.

The FBI acquires documents about them. They acquire documents about the FBI. The present engagement is over whether they get them by fair means (the Freedom of Information Act), which they claim, or foul (surreptitious entry) as the FBI is charging. That's a means to which the bureau has resorted itself in times past.

Now the Scientologists have picked up another FBI trick, or so says the FBI. They have infiltrated the FBI, and the bureau does not believe that turnabout is fair play.

THE FBI APPARENTLY doesn't even know how many of the E-Men are masquerading as G-Men. It's awfully embarrassing:

The FBI has done a great deal of infiltrating in its day: the Communist party, the civil rights movement, the peace movement, the Socialist Workers party. The Scientologists are the first group to turn the tables.

How do you go about finding out if a G-Man is really an E-Man? You'd need someone who is versed in the theology of Scientology, which is not taught at Fordham, the alma mater of many of the real G-Men. You could hardly call in the whole crew and say "Will anyone who believes that all men are basically good step forward?" In spite of what the FBI has been doing to them, the Scientologists hold to the tenet that people are really nice deep down, once they've been metered.

The conscientious supervisor might try it on a face-to-face basis. "O'Brien, do you consider yourself a spirit?" Scientologists think that that's what a person is all about.

The bureau may not really think that the Scientologists are doing a Viet Cong number on them. But they have to say something if they want to keep the haul of 23,000 documents

they got in a big, spectacular, three-location July raid on Scientology churches in Washington and Los Angeles, complete with chain-saws, crowbars and sledgehammers.

A federal judge, who is obviously insensitive to the Scientology message, said that the raid was illegal, and that the papers had to be given back.

So it may have been desperation that was speaking when a Justice Department attorney declared that the agents had read enough of the documents to find out that the FBI is being spied on from within.

You'd think they had enough papers at the J. Edgar Hoover Building to keep them busy until well into the next century without the Scientology files. Unfortunately, the E-Men, like the G-Men, are compulsive collectors. Nothing but escalation, with one side searching for stolen files and the other for proof of harassment, is in sight.

PLAINLY, INTERVENTION is needed. Cyrus Vance has tried, by jet, to stop a religious war in the Middle East. Let him try to end one on his doorstep. He could do it by taxi.

For openers, he could take Clarence Kelley aside and tell him that the Scientologists, despite their combative and litigious nature, are not a danger to the Republic, that they do not kidnap or coerce their members, do not mug people on the streets, plot with the Soviets or even harbor ill thoughts of the FBI, although by this time they have good reason.

If the people in the bureau think the Scientologists are ripping off the faithful by using their E-Meters, let them pause and consider the cost of psychiatry. If they think that E-Metering is dangerous, what about snake-handling?

Kelley should call the men in and tell them to forget the Scientologists and go out and find Jimmy Hoffa's kidnappers.

THE AIMS OF SCIENTOLOGY

A civilization without insanity, without criminals and without war, where the able can prosper and honest beings can have rights, and where Man is free to rise to greater heights, are the aims of Scientology.

First announced to an enturbulated world twenty-seven years ago, these aims are well within the grasp of our technology.

Non-political in nature, Scientology welcomes any individual of any creed, race, or nation.

We seek no revolution. We seek only evolution to higher states of being for the individual and for Society.

We are achieving our aims.

After endless millenia of ignorance about himself, his mind and the Universe, a breakthrough has been made for Man.

Other efforts Man has made have been surpassed.

The combined truths of Fifty Thousand years of thinking men, distilled and amplified by new discoveries about Man, have made for this success.

We welcome you to Scientology. We only expect of you your help in achieving our aims and helping others. We expect you to be helped.

Scientology is the most vital movement on Earth today.

In a turbulent world, the job is not easy. But then, if it were, we wouldn't have to be doing it.

We respect Man and believe he is worthy of help. We respect you and believe you, too, can help.

Scientology does not owe its help. We have done nothing to cause us to propitiate. Had we done so, we would not now be bright enough to do what we are doing.

Man suspects all offers of help. He has often been betrayed, his confidence shattered. Too frequently he has given his trust and been betrayed. We may err, for we build a world with broken straws. But we will never betray your faith in us so long as you are one of us.

The sun never sets on Scientology.

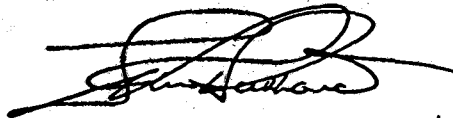
And may a new day dawn for you, for those you love and for Man.

Our aims are simple if great.

And we will succeed, and are succeeding at each new revolution of the Earth.

Your help is acceptable to us.

Our help is yours.



L. Ron Hubbard
Founder of Scientology

Airtel

1 - [REDACTED]
1 - Press Office

12/2/77

To: SAC, Washington Field

From: Director, FBI

SITOL

Enclosed for WFO are two copies of Richmond letter 11/29/77, and two copies of a letter dated 11/7/77, from Ministry of Public Relations, United States Church of Scientology of California and two copies of a booklet entitled, "Press View the FBI Raid." Also enclosed are one copy each of the above mentioned communications for both the Los Angeles and Richmond Divisions.

These communications are self-explanatory. The original of the booklet entitled, "Press View the FBI Raid" is being maintained in Bureau files.

Washington furnish U. S. Attorney, Washington, D. C., with one copy of each of the enclosed documents.

Enclosures (6)

2 - SAC-Criminal, Los Angeles (Encls. 3)
1 - SAC, Richmond (Info)(Encls. 3)

NOTE: The booklet "Press View the FBI Raid" was prepared by the Scientologists utilizing news media articles which, for the most part, are favorable to the Church of Scientology. The original copy of this booklet was sent by the Ministry of Public Relations, United States Church of Scientology of California to the FBI Richmond Division.

DEC 14 1977

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Dep. AD Inv. _____
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DEC 20 1977

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FBI/DOJ

0-4a (Rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 12/8/77

Re: SITOL

TO: SAC, Los Angeles
(47-12230)

OO: Washington Field Office

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K3 - K4

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47-56689

12/8/77

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DE LA

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FM LOS ANGELES (47-12230) (10) (P)

TO DIRECTOR (47-56689) ROUTINE

WASHINGTON FIELD (47-10713) ROUTINE (WF VIA FBIHQ)

BT

CLEAR

ATTN: [REDACTED] GENERAL CRIMES UNIT, CID

SITOL: LOS ANGELES TELEPHONE CALLS TO THE BUREAU AND WFO
ON DECEMBER 5, 1977.

MOTIONS FOR JUDICIAL NOTICE OF DECEMBER 1, 1977,
DISTRICT OF COLUMBIA, COURT OF APPEALS'S DECISION AND A
REQUEST FOR THE RETURN OF DOCUMENTS SEIZED IN CAPTIONED
MATTER FILED IN LOS ANGELES ON DECEMBER 5, 1977. MOTIONS
CALENDARED FOR ARGUMENT ON DECEMBER 12, 1977 AT 10:00 A.M.,
PACIFIC STANDARD TIME.

ASSISTANT U.S. ATTORNEY (AUSA) RICHARD A. STILZ, LOS
ANGELES, ADVISED THAT ASSUMING MOTIONS THAT HAVE BEEN FILED
ARE ENTERTAINED FAVORABLY BY THE COURT, THE DOCUMENTS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/82 BY SP-10

9 DEC 14 1977

TELETYPE TO:

ROUTE IN ENVELOPE

WF

100-TC(578)

79 DEC 20 1977

PAGE TWO (LA 47-12230) CLEAR

SEIZED COULD BE RETURNED TO THE FBI APPROXIMATELY TWO WEEKS THEREAFTER.

REFERENCED TELEPHONIC CONVERSATIONS DETERMINED THAT ONCE DOCUMENTS JUDICIALLY IMPOUNDED IN CAPTIONED MATTER ARE RETURNED, ALL COPIES, WITH THE EXCEPTION OF THE ORIGINAL AND ONE COPY, WILL BE FORWARDED TO WFO FOR ANALYSIS.

BT

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

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Information pertained only to a third party with no reference to you or the subject of your request.



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FM LOS ANGELES (47-12230) (10) (P)

TO DIRECTOR (47-56689) (ROUTINE)

WASHINGTON FIELD (47-10713) (ROUTINE) (WF VIA HQ)

BT

CLEAR

ATTN: [REDACTED] GENERAL CRIMES UNIT, CID.

SITOL.

RE LOS ANGELES TELETYPE TO THE BUREAU, DATED DECEMBER 8, 1977.

ON DECEMBER 12, 1977, LAWYERS FOR THE CHURCH OF SCIENTOLOGY REQUESTED FROM JUDGE MALCOLM M. LUCAS, U.S. DISTRICT COURT, LOS ANGELES, ADDITIONAL TIME TO PREPARE A RESPONSE TO THE GOVERNMENT'S MOTIONS FILED AT LOS ANGELES ON DECEMBER 5, 1977. JUDGE LUCAS ACCCEEDED TO THIS REQUEST AND POSTPONED HEARING ON THE GOVERNMENT'S MOTIONS UNTIL DECEMBER 21, 1977.

BT

REC-56

DEC 15 1977

ROUTE IN ENVELOPE

TELETYPED TO:

79 DEC 20 1977

10-7(5070)

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EX-135

47-56689-296

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 1/10/78


TO: DIRECTOR, FBI (47-56689)

FROM: SAC, WFO (47-10713) (P)

tl
 SITOL
 (OO:WFO)

ReWFO telcall to FBIHQ, 1/9/78.

On 1/9/78, U. S. Court of Appeals, Washington, D. C. (WDC), granted stay regarding return of documents seized 7/8/77 from Church of Scientology (COS) until 2/13/78. Assistant United States Attorney (AUSA) BANOUN, WDC, feels COS will petition U. S. Supreme Court for writ of certiorari. If this occurs, it will take U. S. Supreme Court approximately two months to determine if certiorari will be granted.

b7c

J

EX-130



REC-30

47-56689-279

2 JAN 11 1978

D - Bureau
 1 - Los Angeles (47-12230) (Info)
 1 - WFO

(4)

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100-7-5018
1-12-78
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 DATE 3/30/82 BY SP2 TAP/...

Approved: *NF 51/6/13/8*

Transmitted

(Number)

(Time)

Per

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

47-56689-300, 301

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information: b3 is being cited in conjunction with Rule 6(c) Federal Rules of Criminal Procedure



The following number is to be used for reference regarding these pages:

47-56689-302, 303

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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

JOHN R. PARKHILL
ATTORNEY AT LAW
308 TAMPA STREET
TAMPA, FLORIDA
33602

December 15, 1977

Mr. Clarence Kelly, Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Kelly:

On November 14, 1977, I wrote you relative to the action of Phillip McNiff, the agent in charge of the Office of the Federal Bureau of Investigation in Tampa, Florida with regard to the Church of Scientology.

To date you have not replied to my letter.

It seems to me as the attorney for such church, as well as being a citizen of the United States, I am entitled to a reply.

I am, therefore, requesting that you respond to my letter.

Faithfully yours,

John R. Parkhill

John R. Parkhill
Attorney for the Church of Scientology

JRP:at

Response to [redacted] 12/15/77
Mr. O.T.

DE-15

REC-79

47-56181-304

5-10-78

DEC 20 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/30/07 BY 60320/AL

b7C
[redacted]

JOHN R. PARKHILL
ATTORNEY AT LAW
308 TAMPA STREET
TAMPA, FLORIDA
33602

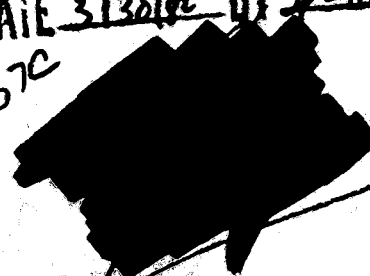
November 14, 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/30/82 BY SP2 TAP/AL

Mr. Clarence Kelly, Director
Federal Bureau of Investigation
Washington, D. C.

S.T.O!

b7c



Dear Mr. Kelly:

I am writing on behalf of my client, The Church of Scientology of California, a non-profit corporation, and its members, to make and file a formal protest against the actions and conduct of Phillip McNiff, the agent in charge of the Office of the Federal Bureau of Investigation in Tampa, Florida.

You will understand the basis of our protest when you read the attached copy of an article of November 6, 1977, that appeared in the Clearwater Sun, a newspaper of general circulation in Pinellas and other counties of Florida.

We consider it highly improper for an agent of the Federal Bureau of Investigation to make the statements he did to a newspaper reporter. It is an obvious attempt to cause members of the Church to lose their jobs and to prevent the hiring of the members in the future. Note his intention to interview employers in Pinellas County in the future as he has in the past.

It is also obvious that Mr. McNiff sought to put the Church and its members in an odious light by indicating that Wanda Martin and June Phillips were members of the Church and were being investigated for criminal conduct. He has no proof that these individuals are, or were members. We are unable to admit or deny such membership.

DE-15

REC-73 47-5 (A) 1-305

EX-140

It would seem to me that Mr. McNiff should devote his efforts to the investigation of serious crimes against the government rather than holding press conferences and using the tactics he is employing against the Church and its members.

Faithfully yours,

2 FEB 10 1978

John R. Parkhill

ENCLOSURE

JRP:at
Enclosure

MAR 1 1978

FBI Investigates Scientologists

By STEPHEN ADVOKAT
Sun City Editor

The FBI is conducting an investigation into several members of the Church of Scientology for "possible illegal acts" they may have committed for the controversial organization's benefit.

The probe has already uncovered information that indicates some Scientologists have gained employment in several area businesses by being less than candid.

Special agent Phillip McNiff of Tampa said the investigation had been under way locally for at least a week. He stressed that the FBI was not investigating Scientology per se, but rather several members. He declined to detail the alleged misconduct.

The businesses that either have been contacted or will be contacted by the FBI are:

- ✓ The Clearwater Chamber of Commerce.
- ✓ The Clearwater-Largo-Dunedin Board of Realtors
- ✓ U.S. Home Corp.
- ✓ The Clearwater Sun.
- ✓ The St. Petersburg Times.

Among these persons the FBI wants to question are two young women: Wanda Martin, a divorcee with a young son, and Jane Phillips, a blonde with a stark British accent.

McNiff said neither woman was necessarily suspected of any wrongdoing, but added, in answer to a question, "This is not a 'fishing expedition.' You don't have a 'fishing expedition' when you have an allegation (of criminal conduct). And we have an allegation."

He declined to reveal the source of that allegation.

The FBI believes both women are Scientologists. However, persons who knew the women when they lived in Clearwater said they never spoke of Scientology.

Ms. Martin and Ms. Phillips first appeared locally about the time Scientologists were handling a severe image problem in Clearwater.

On Nov. 25, 1975, Ms. Martin approached a city landlady and inquired about renting her

garage apartment.

The landlady, who said she wanted nothing to do with Scientology and asked not to be identified, described Ms. Martin as a model tenant, but said she suddenly left about eight months later without leaving a forwarding address.

Shortly after she moved in, Ms. Martin asked if Ms. Phillips could move into the one-bedroom apartment with her.

"She said she couldn't ~~swing~~ the rent," the landlady said. "So she asked if June could move in, too. I said that would be fine."

The landlady described Ms. Martin as quiet and "secretive," but added that since she paid her rent on time the two never had any problems.

"But I know she does owe some people money," she said. "I've had a lot of bills come here sent to her, and I don't know where to send them."

Last week the landlady was questioned by an FBI agent.

Also contacted by the FBI last week was Jim Parker, executive director of the Clearwater Chamber of Commerce.

"She (Ms. Martin) came to the chamber about two years ago and said she was interested in employment," Parker said recently.

"We had no jobs available and I told her I did not know of any jobs in the area."

"She came back a couple of weeks after that and said she couldn't find any employment and was there any work, even volunteer work, she could do."

"We have 17 volunteers in the Clearwater Mall (tourist information office), so I didn't think anything of it."

"I told her we could use some help on our information lists, fact lists on the city, temperature charts and whatnot. She would come in for two or three hours a couple of days a week for a month or two. Then she left saying she had found a job with the (Clearwater-Largo-Dunedin) Board of Re-

See SCIENTOLOGY, Next Page

Scientology

From Page 1A

altors."

Inez Miller, now an employee with a Dunedin realty firm, was in charge of that board when Ms. Martin was hired. She remembered her as "a very good worker, a lovely personality."

Ms. Martin told Mrs. Miller she was from California, but reportedly the address she gave was incorrect.

"She said she was an orphan, and that she had a brother in Virginia," Mrs. Miller said. "She said she was going to New Jersey to live with her mother-in-law and father-in-law when she left. Since she said she was a divorcee I thought that was kind of odd."

When Rob Blanton, manager of the U.S. Home welcome center on U.S. 19, called the board of realtors inquiring about a secretary, Ms. Martin was recommended.

She was hired about March, stayed about five months and suddenly quit.

Blanton described Ms. Martin as a "satisfactory" employee. She returned for a short time to the board of realtors, where she was a parttime clerk. On July 26, 1976, she bid farewell to her Clearwater landlady and moved, without saying where she was going or providing any way to get in touch with her.

"She said it was too rough getting a job in Clearwater," her landlady said. "She said she couldn't make it."

Ms. Phillips started working for the Sun on Dec. 12, 1975, in the advertising department. She was promoted twice and was a newsroom clerk when she quit.

She said her father and mother lived in New York, on a street that a later check revealed does not exist. She said her father was a butler and her mother a maid. Her references were also fictitious.

She listed a bogus city address before moving in with Ms. Martin.

Scientology spokesmen deny that either woman is a Scientologist.

"I've never heard of either one of them," said spokesman Kathy Heard. "Of course, I don't know every Scientologist in the world. There are three million of them, you know. Sometimes I think you (the Sun) think more about Scientology than I do."

The Scientologists sued the Sun for \$25,000 after former assistant city editor Tom Coat joined their Tampa mission in March.

Coat was accused of "unwarranted and surreptitious intrusion and invasion of our (Scientology) private training areas."

The suit alleged that Coats, who gave his correct name and address when he paid his money to join, had violated Scientology laws that exclude "anyone from participation in the seminars who would attend for any ulterior motive or purpose other than solely for their own religious and spiritual betterment."

The Scientologists also have banned, according to some of their documents, any members of certain professions, including reporters, from joining.

The suit was followed by a counter-suit by the Sun, and later both court actions were dropped.

"Our hiring policies do not exclude anyone, regardless of their personal beliefs, from working at the Sun," Managing Editor Ron Stuart said.

"It would not bother me to learn Ms. Phillips embraced Scientology. But if June was sent here by the Scientologists, it would explain some of the problems we had with them in the past."

Several times last year representatives from the Church of Scientology called

or came uninvited to the Sun, complaining about stories that were to go to print the following day.

On at least one occasion Sun employees, many of whom are not listed in the telephone book, received Scientology literature in the mail.

And plans to compile the Sun's award-winning Scientology coverage into a soft-cover book to be distributed as a community service were shelved at the Sun's attorney's advice when Scientologists learned of the project and protested to the attorney.

Ms. Phillips unexplainably left the Sun last November after she called and said she had met a former boyfriend and was moving to New York with him. She left no forwarding address and failed to pick up her final paycheck.

The St. Petersburg Times was drawn into the FBI investigation when an agent spoke with publisher Eugene Patterson last week about alleged Scientology-instigated harassment against investigative reporter Betty Orsini, her husband and children.

McNiff said the local investigation is not related to recent FBI raids on the Sci-

entologists' Washington, D.C., and Los Angeles headquarters.

However, information that Scientologists quietly infiltrated local businesses does parallel the July raids slightly.

During its raids, FBI officials alleged that Scientologists had infiltrated a number of federal agencies, including the FBI, during the last several years and had stolen files, burglarized government offices and, on at least one occasion, bugged an IRS meeting.

The Scientologists deny all charges, and the files confiscated by the FBI have been placed in protective custody while a federal judge decides the constitutionality of the early morning raids.

The Washington Post reported in July that the FBI raids netted a Scientology-maintained dossier on former Sun reporter Mark Sableman, who wrote numerous investigative articles about the organization in 1975 and 1976.

The file included details of his personal life, as well as notes on conversations Sableman had with Scientologists while he was a reporter with the Sun, the Post reported.

Airtel

- 1 - [REDACTED]
 - 1 - [REDACTED]
 - 1 - Office of Professional Responsibility
 - 1 - Finance and Personnel Division
- 11/22/77

To: SAC, Tampa

PERSONAL ATTENTION

From: Director, FBI

SITOL

ROUTE IN ENVELOPE

Enclosed for Tampa are two copies of a self-explanatory letter from Attorney John R. Parkhill, Tampa, Florida, dated 11/14/77, and two copies of the enclosure, an article captioned "FBI Investigates Scientologists" in the "Clearwater Sun" on Sunday, 11/6/77. One copy each of these documents are being furnished to WFO and Los Angeles for information.

Tampa furnish FBIHQ facts concerning investigation to which Mr. Parkhill refers in his allegations. Review each allegation and submit your comments and recommendations. Specifically advise FBIHQ whether you recommend replying to Mr. Parkhill's letter of 11/14/77.

Furnish results promptly by airtel, sent to the attention of General Government Crimes Unit, Criminal Investigative Division, Room 5078, J. Edgar Hoover Building.

- 1 - WFO (Info) (Enc. 2)
- 1 - Los Angeles (Info) (Enc. 2)

Enclosures (4)

(9)

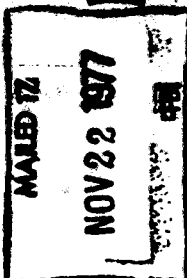
SEE NOTE PAGE TWO

REC-79

2 FEB 10 1978

EX-140

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Assoc. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____



4 FEB 23 1978

MAIL ROOM ☐

TELETYPE UNIT ☐

ROUTE IN ENVELOPE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/20/92 BY SP2TAD/SLK
11/11/84

FBI/DO

Airtel to SAC, Tampa
RE: SITOL

NOTE: John R. Parkhill, Attorney at Law, Tampa, Florida, sent a letter to FBIHQ advising he was writing on behalf of his client, The Church of Scientology of California, to make and file a formal protest against the actions and conduct of SAC Phillip McNiff, Tampa Division. Mr. Parkhill is basing the protest on an article dated 11/6/77, which appeared in the "Clearwater Sun" newspaper. Mr. Parkhill considers it highly improper for an Agent of the FBI to make statements which are in the article which he alleges were made by SAC McNiff. Mr. Parkhill, in his letter, continues by stating it is an obvious attempt to cause members of the Church of Scientology to lose their jobs and to prevent them from being hired in the future. He further alleged SAC McNiff sought to put the Church and its members in an odious light by indicating that one Wanda Martin and one June Phillips were members of the Church of Scientology being investigated for criminal conduct. Mr. Parkhill alleged SAC McNiff has no proof that these individual are or were members of the Church of Scientology. However, Mr. Parkhill stated, "we are unable to admit or deny such membership." Tampa is being instructed to furnish the facts along with their observations and recommendations to FBIHQ.

CONFIDENTIAL
FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/22/77**ROUTE IN ENVELOPE**

TO: DIRECTOR, FBI (47-56689) *b7c*
 (ATTENTION: [REDACTED] GENERAL GOVERNMENT
 CRIMES UNIT, CID)

FROM: SAC, WFO (47-10713) (P)

SITOL
 (OO:WFO)

ReTPairtel to Bu, 11/8/77.

ADMINISTRATIVE

Referenced airtel advised Washington Field that leads set out to Tampa on earlier communications were being held in abeyance pending Washington Field Office (WFO) clarification of specific violations under Federal Bureau of Investigation (FBI) jurisdiction on which aforesaid leads were premised.

Assistant United States Attorney (AUSA) RAYMOND F. BANOUN was consulted concerning the FBI jurisdictional bases. BANOUN advised that the USA's Office in Washington, with full knowledge and approval of the very highest levels of the Justice Department, was investigating a conspiracy by members of the Church of Scientology (COS) to burglarize government and private offices, including law offices, and to steal documents which were of interest to the church.

[REDACTED]

③ - Bureau
 ② - Tampa
 ① - WFO

Rec. T-507P
 1-17-77
 0-6

b7c

EX-140 REC-70 FEB 10 1978
 CLASS. & EXT. BY 502-101010
 REASON-FCIM II, 1-2.4.2, 3
 DATE OF REVIEW 11-23-97

ROUTE IN ENVELOPE

11/23/77 SAC Mc Hoff contacted
 + will call SA [REDACTED]
 11/28/77 *b7c*

84 211
 APPROVED 84 FEB 23 1978
 NFS/B

Transmitted (Number) (Time)
CONFIDENTIAL

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6-5-01 BY 60321

~~CONFIDENTIAL~~

WFO 47-10713

b7D [REDACTED] Federal statutes currently cited in this investigation are: 18, United States Code, Sections 371 (Conspiracy), 1503 (Obstruction of Justice), and 641 (Theft of Government Property). ~~(S)~~ (u)

Prosecutions of the Federal Conspiracy Statute in the District of Columbia permit prosecutions of counts of conspiracy to violate provisions of the District of Columbia Code. The successful prosecution of this case necessitates a demonstration of the development and full scope of the alleged conspiracies of the church. Though the investigation centers around the COS activities directed against the Federal Government, an essential part of the case will be the conspiracies directed against non-federal and private offices/persons.

Moreover, oftentimes the technical non-federal offenses being investigated involve matters evincing a clear intent to violate the civil rights of various persons, e.g., burglarization of law firms representing persons suing or being sued by the COS in violation of the attorney-client privilege, etc.

b7D [REDACTED]

In addition to investigation requested by WFO, Tampa is requested to provide the Bureau and WFO a copy of the Clearwater Sun newspaper article referred to in Tampa airtel to the Bureau, 11/8/77, and any further articles which might appear relating to the current investigation of Tampa division.

b7C
b7D In referenced airtel, Tampa provided inserts regarding contacts with [REDACTED]

[REDACTED] These contacts must be

~~CONFIDENTIAL~~

WFO 47-10713

transcribed in FD-302 form, as all the above individuals may be required to testify in this matter.

UACB, Tampa will conduct investigation as previously set out by WFO.

THE ABOVE DEALS WITH SENSITIVE INFORMATION CONCERNING THE COS, WHICH IN THE PAST HAS ATTEMPTED TO INFILTRATE THE FBI. DISSEMINATION OR DISCUSSION OF THIS INFORMATION IS ON A NEED TO KNOW BASIS. LEADS ARE TO BE HANDLED IN AN EXPEDITIOUS MANNER.

LEADS

TAMPA

AT ST. PETERSBURG, FLORIDA. 1) Conduct investigation previously set out by WFO.

2) Submit FD-302's on interviews of individuals described above.

~~CONFIDENTIAL~~

Criminal Investigative Division
December 1, 1977

Attached is a decision rendered by the U. S. Court of Appeals for the District of Columbia Circuit in the Federal criminal investigation of members and former members of the Church of Scientology (COS). This decision was given to the press and furnished to FBIHQ by WFO.

On 7/27/77, in the U. S. District Court, Washington, D. C., a hearing was held before Chief Judge William B. Bryant concerning the validity of the search warrant executed at the property of the COS in the District of Columbia on 7/8/77. Judge Bryant initially ruled the search warrant to be too broad to support conspiracy charges involving Theft of Government Property or Obstruction of Justice. Judge Bryant ordered the documents seized to be turned over to the court. On 8/8/77, U. S. District Judge Malcolm Lucas, at a hearing in U. S. District Court, Central District of California, held a hearing concerning the validity of the search warrants executed on properties of the COS in the Los Angeles area. Judge Lucas ruled that the principle of collateral estoppel precludes further litigation on the constitutionality of the warrants at issue.

Upon recommendation of the U. S. Attorneys, Washington, D. C. and Los Angeles, and the Criminal Division of the Department, the Solicitor General of the U. S., approved appealing supra rulings in both judicial districts.

The attached ruling of the U. S. Court of Appeals for the District of Columbia Circuit upholds the Government's position that the Scientology affidavit for the search warrants were in line with the U. S. Supreme Court's decision in Andresen v. Maryland and that the search warrants did not amount to general warrants. The Los Angeles Division, the Press Office and the Criminal Division of the Department have been advised.

- 1 - Mr. Held
- 1 - Mr. Adams
- 1 - Mr. Mintz
- 1 - Press Office

APPROVED: *KI*

Director *MB*

Assoc. Ch. *MB*

Dep. AD *MB*

Dep. AD Inv. *MB*

Adm. Serv. *MB*

Crim. Inv. *MB*

Fin. & Pers. *MB*

Ident. *MB*

Intell. *MB*

Laboratory *MB*

Legal Coun. *MB*

Plan. & Insp. *MB*

Rec. Mgmt. *MB*

Spec. Inv. *MB*

Tech. Serv. *MB*

Training *MB*

Public Affs. Off. *MB*

DEC 3/29/82

SP2TAP/MB

b7C S *K*

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00 HI LA SF

ROUTE IN ENVELOPE

DE WF

0 092156Z DEC 77

DEC 9 5 10 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM WASHINGTON FIELD (4 7-56689)

TO DIRECTOR (47-56689) IMMEDIATE

LOS ANGELES (47-12230) IMMEDIATE (LA VIA FBIHQ)

SAN FRANCISCO (47-8570) IMMEDIATE (SF VIA FBIHQ)

BT

E F T O

ATTENTION [REDACTED] GENERAL GOVERNMENT

CRIMES UNIT - CID

SITOL, (OO:WASHINGTON FIELD)

RE LOS ANGELES AIRTEL TO BUREAU, NOVEMBER 30, 1977;

LOS ANGELES TELETYPE TO BUREAU, DECEMBER 9, 1977, AND TELEPHONE

CALL FROM BUREAU SUPERVISOR [REDACTED] TO WASHINGTON FIELD,

DECEMBER 9, 1977.

REGARDING INFORMATION CONTAINED IN REFERENCED LOS ANGELES

AIRTEL, SAC WASHINGTON FIELD RECOMMENDS THAT BUREAU PERMISSION

BE GRANTED FOR TRAVEL OF ONE LOS ANGELES AGENT THOROUGHLY

FAMILIAR WITH CAPTIONED MATTER TO SAN FRANCISCO FOR PURPOSES

OF INTERVIEWING [REDACTED] WASHINGTON FIELD FEELS

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/5/82 BY SP2 TAP/JAC

ROUTE IN ENVELOPE

TELETYPE TO:

84 FEB 23 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

2 FEB 10 1978

PAGE TWO WF 47-56689 E F T O

THAT THIS CASE IS AS A COMPLEX AND IMPORTANT ENOUGH NATURE
THAT THE POTENTIAL OF OBTAINING INFORMATION REGARDING THE
ALLEGED POSSIBLE VIOLATION OF VARIOUS ESPIONAGE STATUTES
BY MEMBERS OF THE CHURCH OF SCIENTOLOGY (COS) FAR OUTWEIGH
THE RELATIVE NOMINAL EXPENDITURE OF BUREAU FUNDS FOR
REFERENCED TRIP.

WASHINGTON FIELD NOTES THAT ONLY A NUMBER OF AGENTS
INCLUDING SEVERAL IN LOS ANGELES, ARE FAMILIAR ENOUGH WITH
THE TECHNIQUES EMPLOYED BY THE COS TO EMBARRASS AND EXPLOIT
THE BUREAU, TO CONDUCT SUCH AN INTERVIEW. BOTH WASHINGTON
FIELD AND LOS ANGELES DO NOT DISCOUNT THE POSSIBILITY [REDACTED] b7C

[REDACTED] MAY BE A COS PLANT AS IT IS NOTED THAT THERE IS
SIGNIFICANT INFORMATION PREVIOUSLY PROVIDED FBI HEADQUARTERS
THAT COS MEMBERS HAVE OR INTENDED TO INFILTRATE THE BUREAU.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] b7C
b7D

PAGE THREE WF 47-56689 E F T O

[REDACTED]

b7C
b7D

FOR INFORMATION OF BUREAU AND LOS ANGELES, ON DECEMBER 8, 1977, ARGUMENTS REGARDING THE RETURN TO THE GOVERNMENT CO'S DOCUMENTS SEIZED BY THE BUREAU IN WASHINGTON, D. C. (WDC), ON J ULY 8, 1977, WERE HEARD BY CHIEF JUDGE WILLIAM BRYANT, UNITED STATES DISTRICT COURT (USDC), WDC. AT THAT TIME, JUDGE BRYANT RULED THAT DOCUMENTS COULD BE REVIEWED BY BUREAU AGENTS ONLY WITHIN THE UNITED STATES COURTHOUSE, WDC, AND NOT PRESENTED TO FEDERAL GRAND JURY, WDC, UNTIL REMAINING ISSUES REGARDING THE EXECUTION OF REFERENCED SEARCH WARRANT INCLUDING SCOPE, PROBABLE CAUSE, AND UNNECESSARY

PAGE -FOUR WF 47-5 E-F T O

FORCE WERE DECIDED IN ARGUMENTS BEFORE JUDGE BRYANT SCHEDULED FOR THURSDAY, DECEMBER 15, 1977.

ON DECEMBER 8, 1977, ATTORNEYS FOR THE COS, WDC, PETITIONED CHIEF JUSTICE WARREN E. BURGER, UNITED STATES SUPREME COURT (USSC), TO PREVENT THE BUREAU FROM REVIEWING REFERENCED DOCUMENTS UNTIL ABOVE HEARING BEFORE JUDGE BRYANT ON DECEMBER 15, 1977. AS OF DECEMBER 9, 1977, THIS MATTER WAS STILL IN LITIGATION BEFORE CHIEF JUSTICE BURGER, AND THE BUREAU WILL BE IMMEDIATELY ADVISED OF JUSTICE BURGER'S DECISION.

WITH REGARD TO REFERENCED LOS ANGELES TELETYPE, SAC WASHINGTON FIELD, AND ASSISTANT UNITED STATES ATTORNEY (AUSA) RAYMOND BANOUN, USDC, WDC, OF THE OPINION THAT INASMUCH AS PROSECUTION OF THE EVENTUAL SUBJECTS IN CAPTIONED MATTER WILL BE IN USDC, WDC, ORIGINAL COS DOCUMENTS SEIZED BY FBI LOS ANGELES ON JULY 8-9, 1977, SHOULD BE FORWARDED TO WASHINGTON FIELD UPON THEIR EXPECTED RELEASE TO THE GOVERNMENT BY USDC, LOS ANGELES. AUSA BANOUN IS SCHEDULED TO TRAVEL TO LOS ANGELES TO LITIGATE THEIR RELEASE BEFORE JUDGE MALCOLM LUCAS,

PAGE FIVE WF 47-56 E. T O

USDC, LOS ANGELES, ON DECEMBER 12, 1977.

REQUEST OF THE BUREAU

BUREAU IS REQUESTED TO APPROVE TRAVEL OF ONE LOS ANGELES
AGENT TO SAN FRANCISCO FOR PURPOSES DESCRIBED ABOVE.

LEADS. SAN FRANCISCO DIVISION. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7c

WASHINGTON FIELD. AT WASHINGTON, D. C. WILL FOLLOW
ARGUMENTS BEFORE CHIEF JUSTICE BURGER, UNITED STATES SUPREME
COURT, AND ADVISED BUREAU ACCORDINGLY.

BT

12-5-77

December : 1977

BRC:ALH:DJK:pa
95-12C-0

Mr. John Taussig
Ministry of Legal Affairs
United States Church of Scientology
5930 Franklin Avenue
Los Angeles, California 90028

Dear Mr. Taussig:

This will acknowledge your letter dated September 15, 1977, to the Criminal Division, which was received by the Department of Justice on October 4, 1977. Please excuse our delay in responding.

You complained of the "reckless and punitive behavior" of Federal Bureau of Investigation agents who executed search warrants for Church of Scientology premises in Washington, D. C. and Los Angeles. You also suggested that several criminal statutes may have been violated: 18 U.S.C. §2234 (exceeding authority in executing warrants) and 18 U.S.C. §§241 and 242 (civil rights). Finally you noted that the warrants for the search were found unlawful and concluded that your "Church views the raids of this summer as but a further exercise of the same pattern of harassment to which it has been subjected in the past twenty-five years."

As you realize, on July 8, 1977, the Federal Bureau of Investigation executed search warrants for three offices of the Church of Scientology in Washington, D. C. and Los Angeles. The warrants were based on information supplied by an official of the Guardian's Office of the Church of Scientology who had

cc: [REDACTED] 5078 JEH Bldg.

b7c

3/29/82 SPLTAP/LLH

ENCLOSURE

been discovered using fraudulent Internal Revenue Service identification. The informant detailed instances of thefts of copies of government documents and the subsequent endeavor to obstruct a grand jury investigation. The United States Court of Appeals for the District of Columbia reversed the district court and held that the warrant was lawful. In re: Search Warrant Dated July 4, 1977, No. 77-1793 (D.C. Cir., Dec. 1, 1977). The United States District Court for the Central District of California never reached the constitutional issue. Instead it held that the District Court for the District of Columbia decision collaterally estopped the government from litigating the constitutionality of the California warrants. United States v. Various Documents Seized from the Church of Scientology, No. CV-77-2565 MML (C.D. Cal., Aug. 8, 1977). The government's appeal in the California case is still pending.

Allegations of use of excessive force in the execution of the search warrants will be the subject of further litigation in the pending criminal matters in the District of Columbia and, if the United States prevails on appeal, in the Central District of California. Such allegations are also the subject of pending civil suits. Unlike the facts surrounding the issuance of the warrants, there is no information concerning the execution of the warrants which has yet been made public in the course of litigation. Consequently, in accord with the long-standing policy of the Department of Justice, we regret that we cannot comment substantively upon your allegations. However, we are confident that the government's actions in this matter will be vindicated. We see no reason, based on the present information within our possession, to initiate an investigation of anyone involved in executing the warrants. Nevertheless, we shall be sensitive to the facts developed in the pending criminal matters as well as in the civil suits.

Contrary to your allegations, the Department of Justice has no intention of harassing the Church of Scientology.

Indeed, we believe that the religious affiliation of alleged offenders of Federal criminal laws is, and must be, irrelevant.

Sincerely,

Benjamin R. Civiletti
Assistant Attorney General
Criminal Division

By: Alfred L. Hantman, Chief
General Crimes Section

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SC0025 3500735Z

RR HQ LA WF

ROUTE IN ENVELOPE

DE SC

R 160735Z DEC 77

FM SACRAMENTO

T O D IRECTOR (47-56689) ROUTINE

LOS ANGELES (47-12230) ROUTINE

WFO (47-56689) ROUTINE

BT

EFTO

ATTN [REDACTED] GOVT CRIMES UNIT - CID.

SITOL, OO: WFO.

RE WFO TEL TO BUREAU DEC. 9, 1977 AND TELCON LOS ANGELES
T O SACRAMENTO DEC. 15, 1977.

THIS DATE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

EX-140

REC-79

47-56689-

LOS ANGELES ADVISE SACRAMENTO EXPECTED DATE ARRIVAL OF
AGENTS TO INTERVIEW [REDACTED]

AIR MAIL COPY TO SAN FRANCISCO.

2 FEB 10 1978

BT

ROUTE IN ENVELOPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/20/82 BY SP2 TAP/JAC

Re T-5078

84 FEB 23 1978

[REDACTED]

FBI

Date: 12/19/77

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Precedence)

TO: DIRECTOR, FBI
 ATTN: GENERAL GOVERNMENT CRIMES UNIT
 CRIMINAL INVESTIGATIVE DIVISION
 ROOM 5078
 J. EDGAR HOOVER BLDG

FROM: SAC, TAMPA (47-1773)

SITOL

Re Bureau airtel, 11/22/77 and Tampa telcalls to
 [REDACTED]

As mentioned in Tampa telcalls, full details concerning matter mentioned by Attorney JOHN R. PARKHILL were furnished in Tampa airtel, 11/8/77 and Tampa teletype November 11, 1977.

Recommend brief, appropriate reply be furnished Attorney PARKHILL acknowledging receipt of his letter.

EX-140

REC-79

ROUTE IN ENVELOPE

47-56687-310
2 FEB 10 1978

2 - Bureau
 1 - Tampa

100-T-5078
0.6ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/20/82 BY SP2-Taylor

- 11/14/84

Approved: [Signature]

Special Agent in Charge

Sent

M

Per

84 FEB 23 1978

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET9

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Information pertained only to a third party with no reference to you or the subject of your request.



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Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

47-56689-311, 312, 313

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 12/30/77

TO: DIRECTOR, FBI (47-56689)
 FROM: SAC, WFO (47-10713) (P)
 SITOL

Enclosed for the Bureau are two (2) xerox copies of a Los Angeles Times article, dated 12/15/77, entitled "Indictment of Scientologists' Alleged Spy Told."

On 12/29/77, Assistant United States Attorney (AUSA) RAYMOND BANGUN, U. S. District Court (USDC), Washington, D. C. (WDC), provided Bureau agents with copies of enclosed articles procured by him in Los Angeles while litigating motions in captioned case.

Enclosures are being forwarded to the Bureau for information purposes.

ROUTE IN ENVELOPE

EX-140

REC-79

47-56689-314

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/30/82 BY SP2 m/f/llh

JAN 3 1978

2 - Bureau (Encs. 2)
 1 - WFO

ENCLOSURE

ENCLOSURE ATTACHED

1cc - Art 1

1cc - Newspaper Clippings
 0-6

(3)

b7c

b7c

key

Approved: 11
 84 FEB 23 1978

Transmitted

(Number)

(Time)

Per

ENCLOSURES TO BUREAU (2)

Bu 47-56689
File No. WFO 47-10713
Date Received 12/29/77
From AUSA RAYMOND BANOUN
(NAME OF CONTRIBUTOR)
U. S. DISTRICT COURT
(ADDRESS OF CONTRIBUTOR)
WASHINGTON, D. C.
(CITY AND STATE)
[REDACTED]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Description: Two xerox copies of Los Angeles Times article, dated 12/15, entitled, "Indictment of Scientologists' Alleged Spy Told."

100-7-5078
b7c [REDACTED]

RACING
RESULTS-ENTRIES

Los Angeles Times

LARGEST CIRCULATION IN THE WEST, LARGEST DAILY, 1,289,677 (SUDDAY)

THURSDAY
MORNING
EDITION

VOLUME 117 - ONE PART - FORTY ONE - 16 PAGES - THURSDAY, DECEMBER 15, 1977 - MORNING & FINAL EDITION - DAILY 15¢

Los Angeles Times, Dec. 15, 1977 - Page 3

Indictment of Scientologists Alleged Spy Told

BY BILL FARR

A Church of Scientology member accused by authorities of "harassing" the state attorney general's office as a secretary was secretly indicted this month, says the Los Angeles County Grand Jury. The Times learned Wednesday.

Linda Fournier, 34, of Los Angeles was charged in the Oct. 5 indictment with stealing government documents from the U.S. Wildlife Bird office about one month.

She had been arrested Sept. 13 as she was leaving the high-rise building that houses the attorney general's office in Southern California.

Mr. Fournier had delayed entering a plea to the felony charge pending the outcome of a hearing scheduled last Wednesday before the grand jury, reporting some of the details of her arrest.

Det. Det. Atty. Vickie Mitchell, the prosecutor in the case, said the hearing will deal with a defense attorney claiming the crime was not committed because photocopying of documents does not constitute theft.

Mr. Fournier's attorney, Mark Vincent Kaplan, said he also will ask for a non-indictment.

Hearing so he can question in court the witnesses who testified recently before the grand jury. Fournier had been charged in the indictment with "harassing" and Kaplan said he did not yet have the information for the prosecution.

It is alleged from the grand jury transcripts that she had been under observation prior to Sept. 12 because she was a member of the Church of Scientology, and another deputy in the office, William Fournier, intentionally put together a package of "both accurate and false information" to the Church of Scientology and gave the secretary access to it at that time.

Kaplan was involved in a Riverside County matter relating to the tax-exempt status of the Church of Scientology, and Fournier is handling a Scientology suit against the attorney general's office.

The issue of the suit is the church's claim that attorney general's representatives placed informants within the Scientology organization.

As the work day ended and Kaplan left the office, Mrs. Fournier was under surveillance from several vantage points, according to the grand jury transcript.

Please Turn to Page 22, Col. 1

Church Group's Alleged Spy Indicted in October

Continued from Third Page

Special Agent Thomas Vernon Watkins was on the sixth floor of the nearby Travelers Building watching her through binoculars.

Watkins testified that he saw her leave Kich's office at 420 East 12th St. and take a large suitcase into a building on the corner.

She later then observed operating the Xerox machine by another special agent, Paul Tuller, who was positioned in the ceiling above the sixth floor.

Tuller told the grand jurors that he used a small six-power spotting scope to observe the eight pages of documents dealing with espionage that Miss Polanski copied.

Agents Arthur Longueval and Wilfred Montgomery, with a clerk, Carl Mullen, were at strategic locations to observe Miss Polanski for most of this period, according to their testimony.

After Miss Polanski reportedly was observed returning the confidential documents to Kich's office and taking the copies to her purse, Tuller's transmitted a "code green" to his fellow agents.

Then, the city's District Attorney, who presented the case to the grand jury, asked Longueval what "code green" meant.

"It meant that she had done what we expected her to do," the agent testified.

When the code signal came over the speaker, Watkins, Agents Paul Longueval and David Keyes intercepted Miss Polanski near the entrance to the building. The photocopies were found in her purse, agents testified.

The agents also confiscated a diary from the purse and Longueval introduced it into evidence during the grand jury hearing.

He noted the grand jurors excerpts taken from the diary. Addressing the jury, Longueval said, "The first page is handwritten. (reads). 'Wonder if I would have just gotten in any way possible, maybe I could have gotten the materials.'"

Then he mentioned a Jan. 12 entry which said, "By June, 1977, he will take the cycle, creating a whole new game. By the end of 1977 he will be ready to move out of the AG's office. Big money."

Next was a June 16 entry, which read: "Prostate. Found material. Need to make and locate area so all cycles can be finished."

On July 20, the diary stated that she had given notice of leaving the attorney general's office and the comment: "Hopefully, the next 30 days will show there was no cause for alarm."

Her purse also contained several newspaper clippings about the FBI's massive July raids on Church of Scientology offices in Los Angeles and Washington, D.C.

The raids on the church's offices were conducted by the FBI in connection with investigation of alleged conspiracies to infiltrate government agencies, burglarize government offices and "bug" federal property.

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 1/12/78

TO: DIRECTOR, FBI (47-56689) (ATTN: UNIT CHIEF, GENERAL
 GOVERNMENT CRIMES UNIT, CID)
 FROM: SAC, WFO (47-10713)
 SITOL
 (OO:WFO)

ReButel to all offices, 7/14/77, and WFO tel to
 Bu and all offices, 10/27/77.

For information of Albuquerque, captioned matter
 deals with FBI investigation of certain members of the
 Church of Scientology (COS) who are alleged to have violated
 certain Federal statutes including Theft of Government
 Property, Interception of Communications, Obstruction of
 Justice, and Conspiracy. Further information regarding
 this investigation contained in referenced communications.

Documents seized during these raids are currently
 the subject of judicial arguments as to the constitutionality
 of the search warrants before Chief Justice WARREN E. BURGER,
 United States Supreme Court

- 2-Bureau (detached and routed in envelope)
 3-Albuquerque (ATTN: SAC)
 1-WFO

20 JAN 13 1978

ROUTE IN ENVELOPE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

(Number)

(Time)

DATE 3/30/82BY SP2 MPA

D-225-538

Approved 11 NFG/T

Transmitted

84 FEB 23 1978

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FOIPA DELETED PAGE INFORMATION SHEET

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET9

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

47-56689-317, 318, 319, 320, 321

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WFO135 040105Z

RR HQ NY

DE WF

TR 40105Z FEB 78

FM WASHINGTON FIELD

TO DIRECTOR ROUTINE

NEW YORK ROUTINE (NY VIA FBIHQ)

BT

CLEAR

SITOL, BUREAU FILE 47-56689, NEW YORK FILE 47-11947, WASHINGTON
FIELD FILE 47-10713, (OO:WASHINGTON FIELD)

[REDACTED] BUREAU FILE 174-3711, NEW
YORK FILE 174-1804, WASHINGTON FIELD FILE 174-739, (OO:NEW YORK)

DISCUSSIONS WITH NEW YORK AGENTS DURING THE WEEK OF
JANUARY 30, 1978, HAS INDICATED THE COS IS AWARE OF THE
BUREAU'S INVESTIGATION REGARDING THE [REDACTED] MATTER
AND RELATED FEDERAL VIOLATIONS COMMITTED BY THE COS IN NEW YORK.

NEW YORK SHOULD BE ALERT FOR PRETEXT TELEPHONE CALLS
AND VISITS BY COS MEMBERS ATTEMPTING TO LEARN THE STATUS OF
THESE INVESTIGATIONS. THE PRETEXT TELEPHONE CALLS MAY
POSSIBLY BE TAPED. ANY CONTACT WITH SUPPOSEDLY DISENCHANTED

REC-T-5078

0-6

2 FEB 10 1978

ROUTE IN ENVELOPE

TELETYPE TO:

84 FEB 23 1978

FEB 9 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/15/82 BY SP2TAP/...

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

174-3711

b7c

b7c

PAGE TWO WF 47-10713 CLEAR

C MEMBERS DESIRING TO GIVE INFORMATION ABOUT FEDERAL VIOLATIONS COMMITTED BY THE COS SHOULD BE HANDLED WITH CAUTION AND THESE INTERVIEWS SHOULD BE CONDUCTED INSIDE THE NEW YORK OFFICE.

ADEQUATE SECURITY SHOULD BE AFFORDED ALL DOCUMENTS AND MATERIALS RELATING TO THE CAPTIONED INVESTIGATIONS AS MEMBERS OF THE COS HAVE ATTEMPTED TO INFILTRATE THE BUREAU IN THE PAST AND HAVE, IN FACT, INFILTRATED OTHER GOVERNMENT AGENCIES.

NEW YORK WILL NOTE TAMPA FBI AND SAC TAMPA HAVE RECEIVED NUMEROUS CALLS AND VISITS FROM COS MEMBERS.

ALL THE ABOVE DEALS WITH SENSITIVE INFORMATION CONCERNING THE COS. DISCUSSION OR DISSEMINATION OF THIS INFORMATION IS ON A NEED TO KNOW BASIS.

BT

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET8

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47-56689-323

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Airtel

3/10/78

To: SAC, Tampa (47-1773)

PERSONAL ATTENTION

From: Director, FBI (47-56689)

SITOL

b7c
1
1
1 - Mr. Moore

Attached for SAC, Tampa are one copy each of the following documents:

1. Clearwater Sun newspaper article dated 11/6/77.
2. Telegram dated 11/14/77 to Attorney General Griffin Bell (cc to Director, FBI) from Kathy Heard, Church of Scientology, Clearwater, Florida.
3. Letter dated 1/17/78 to Kathy Heard from U. S. Department of Justice.
4. Two letters dated 11/14/77 and 12/15/77 to the Attorney General from John R. Parkhill.
5. Letter dated 1/17/78 to John R. Parkhill from U. S. Department of Justice.
6. Memorandum to Michael E. Shaheen, Jr., Counsel, Office of Professional Responsibility (OPR), Department of Justice (DOJ), from Benjamin R. Civiletti, Assistant Attorney General (AAG), Criminal Division, DOJ.

EX-124 REC-56 47-56689-30
You are instructed to review the attached data in detail and thereafter submit a signed sworn affidavit responding to each and every instance wherein you are quoted as making a specific comment to a

Enclosures (7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/30/72 BY SP2TAP/ahk
11/14/84

22 FEB 14 1978

SEE NOTE PAGE 2

Legal Coun.
Plan. & Insp.
Spec. Inv.
Adm. Serv.
Ident.
Off. of Cong. & Public Affs.
Training
Records Mgmt.
Tech. Serv.
Telephone Rm.
Director's Sec'y

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI/DC

Airtel to SAC, Tampa
Re: SITOL

reporter for the Clearwater Sun newspaper as reported in that newspaper on 11/6/77. You are also requested to set out in this affidavit the conversation you had with the two young ladies in your office on 11/7/77 who are reported to be members of the Church of Scientology at Clearwater, Florida, and any other conversations you had with individuals directly involved in this matter.

The instructions for you to submit an affidavit as outlined above is predicated upon a request by the Office of Professional Responsibility, DOJ, whose office in the Department has been delegated the responsibility of responding to the attached letters from a Church of Scientology attorney and a telegram concerning alleged statements made by you to the press. OPR, DOJ, has advised your comments as contained in the Tampa airtel to the Bureau dated 11/8/77 are not sufficiently specific enough for them to respond adequately to the allegations.

This matter should receive your preferred attention and a prompt reply is requested. Your affidavit should be submitted to FBIHQ marked to the attention of the Office of Professional Responsibility.

NOTE:

The Bureau by communication dated 11/22/77 requested SAC Tampa for his comments and recommendations relating to an article which appeared in the Clearwater Sun on 11/6/77 as furnished to FBIHQ in a letter dated 11/14/77 from Attorney John R. Parkhill, Tampa, Fla. SAC Tampa by airtels dated 11/8/77 and 12/9/77 reported being contact by a reporter of the Clearwater Sun and having a conversation with two young ladies on 11/7/77 in his office who advised they were members of the Church of Scientology at Clearwater, Florida. SAC Tampa's explanations at that time were not clear for DOJ to respond now to the allegations. This communication is being submitted to SAC Tampa in order for him to clarify any statements he may have made to the press to members of the Church of Scientology. This matter has been coordinated with [redacted] CID, and [redacted] OPR, F

FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT:

CHURCH OF SCIENTOLOGY/ L. RON HUBBARD

FILE NUMBER: 47-56689: SECTION 5

December 6 1977

FEDERAL GOVERNMENT

BRC:ALH:DJK:pa
145-12-2237

sb
Mr. Patrick Tobin
Washington Representative
International Longshoremen's and Warehousemen's Union
417 Fourth Street, S.E.
Washington, D. C. 20003

Dear Mr. Tobin:

Your November 10, 1977, letter to the President has been referred to the Department of Justice for reply. You noted that Reverend Arthur Maren of the Church of Scientology has been in prison for civil contempt for most of four months. Noting that he has not been charged, tried, or convicted of a crime, you stated that you were "protesting this outrageous violation of Reverend Maren's Constitutional rights." Apparently you object to the immunity process, at least when those immunized might be characterized, in your words, as "political dissidents or religious workers." You also attached a copy of your testimony concerning The Grand Jury Reform Act of 1977 before the House of Representatives' Judiciary Subcommittee on Immigration, Citizenship and International Law.

We appreciate your letter and attachments. As you might expect, the Department of Justice is in fundamental disagreement with much of your letter.

REC 13 47-56689-324 X2
EX-131
I. REVEREND MAREN'S RIGHTS WERE NOT VIOLATED

Although you suggest that there has been an "outrageous violation of Rev. Maren's Constitutional rights," we heartily disagree.

CC: [REDACTED] FBI

18
b7c
79 APR 17 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-29-82 BY SP2 JAP/SCU

We can best give the background of this matter by capitalizing the facts as related by the United States Court of Appeals for the District of Columbia in In re: Possible Violations of 18 U.S.C. 371, 541, 1503, No. 77-1704 (D.C. Cir., Sept. 2, 1977). The government is investigating the possible involvement of members of the Church of Scientology in surreptitiously copying documents in the United States Attorney's offices and obstructing the investigation of the grand jury. Rev. Maren was subpoenaed before the grand jury but refused to answer substantive questions put to him. "At no time did he claim the privilege against self-incrimination; indeed, he disclaim[ed] that privilege as a defense." Id. at 3. The court of appeals rejected Reverend Maren's other claims:

Of course, a minister, like a newsmen, is free to seek court protection from official harassment. Appellant, however, no longer contends that the three questions [asked him before the grand jury] inquire into religious beliefs or information obtained in the course of his religious duties. Moreover, there can be no claim whatsoever that the questions are asked solely for purposes of harassment. We hold that under these circumstances appellant was not entitled to invoke the protection of the First Amendment, and the judgment of the District Court is therefore Affirmed.

Id. at 9.

After Reverend Maren lost his appeal, he did assert his fifth amendment privilege. He was then granted immunity pursuant to 18 U.S.C. § 6001 et seq. Surely you cannot seriously contend that the grant pursuant to the statute is unconstitutional when the Supreme Court has held otherwise. Festiger v. United States, 406 U.S. 441 (1972).

Therefore, we believe that not one of Reverend Maren's constitutional rights has been violated. Indeed, the matter has been scrupulously handled.

II. PUBLIC DUTY TO GIVE TESTIMONY TO GRAND JURY

Although you appear unwilling to grant the point, the giving of testimony before a grand jury is a public duty. United States v. Dionisio, 410 U.S. 1, 9-10 (1973). It is a "longstanding principle that 'the public . . . has a right to every man's evidence,' except for those persons protected by a constitutional, common-law, or statutory privilege" Bransburg v. Hayes, 408 U.S. 645, 688 (1972). Certainly "[a] subpoena has never been treated as an invitation to a game of hare and hounds, in which the witness must testify only if cornered at the end of the chase." United States v. Bryan, 339 U.S. 323, 331 (1950).

There is a need for effective law enforcement. This public need has and should prevail against an individual's interest in being silent about a matter under investigation unless he is excused by a recognized privilege.

As you must realize, Reverend Maren need only testify fully and truthfully before the grand jury to purge himself of contempt.

Sincerely,

BENJAMIN R. CIVILETTI
Assistant Attorney General
Criminal Division

By:
ALFRED L. HANTMAN, Chief
General Crimes Section

Airtel

1 - [REDACTED]
1 - Legal Counsel

12/12/77

To: SAC, Washington Field

From: Director, FBI

SITOL

Enclosed for receiving offices are two copies each of a self-explanatory letter dated 12/6/77, from Benjamin R. Civiletti, Assistant Attorney General (AAG), Criminal Division, Department of Justice (DOJ), to Mr. Patrick Tobin, Washington Representative, International Longshoremen's and Warehousemen's Union, Washington, D. C. A copy of the enclosed letter was furnished to FBIHQ by the Criminal Division. (JAY)

Receiving offices furnish appropriate U. S. Attorneys with copies of the Department's letter. Furnished for information and record purposes.

Enclosures (2)

2 - SAC-Criminal, Los Angeles (Encs. 2)

[REDACTED] (7) [REDACTED] EX-137 REG-13 47-56689-324X5
NOTE: This pertains to the criminal case involving the Church of Scientology. The Criminal Division of the Department furnished a copy of a letter they sent to Mr. Patrick Tobin, International Longshoremen's and Warehousemen's Union, in reply to a letter that he sent to the President dated 11/10/77, protesting the Government's prosecution of the Scientology case. The Department's reply letter is self-explanatory and cites legal precedent to sustain the DOJ's position. 21 MAR 31 1978

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Holmes
Miss Gandy

18
9 APR 17 1978

MAIL ROOM ☐

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